

FROM : NEIL SCHAFFEL
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FAX NO. : 954 755 2515

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W04000084527

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LIMITED LIABILITY AMENDMENT

FJ3 DEVELOPMENT, LLC

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FROM : NEIL SCHAFFEL PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FJ3 DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 19, 2004 and assigned document number L04000084527.

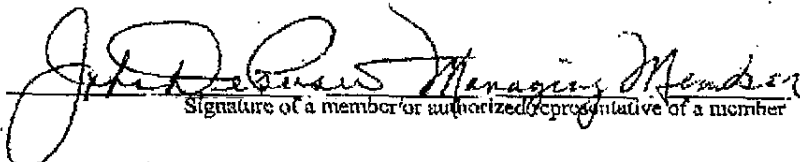
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article 8. "Management of the Company" is hereby deleted in its entirety and replaced with the following:

8. Management of the Company. The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company. The following members will be the managing members:

JOHN DEPERSIO
FREDERICK A. STAMPONE

Dated May 1, 2005.


Signature of a member or authorized representative of a member

John DePersio, Managing Member

Typed or printed name of signee

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