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Division of Corporations

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

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LIMITED LIABILITY AMENDMENT

MICCO EASTERN HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MICCO EASTERN HOLDINGS, LLC

COMES NOW, the initial Member and the Manager, who certifies:

1. The name of the limited liability company is Micco Eastern Holdings, LLC.
2. The date of filing of the Articles of Organization was November 22, 2004.
3. Article IV, Management, of the Articles of Organization is amended to delete therefrom such article as filed and substitute the following:

ARTICLE IV

Management

The limited liability company is to be managed by one or more managers and the initial manager shall be JOHN B. McCracken. He shall be the manager until he resigns or is removed as provided by F.S. 608.422(4)(c). It is, therefore, a manager-managed company.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Manager

  
\_\_\_\_\_  
John B. McCracken, Manager  
February 23, 2005

Initial Member

  
\_\_\_\_\_  
John B. McCracken, Member  
February 23, 2005

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