

JAN. 4 2005 10:00 Mon

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11 of 1

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Fax Number : (850)558-1575

04-90075

LIMITED LIABILITY AMENDMENT

URT-FL1, LLC

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CORPORATION SVC CO

PAGE 001/001

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H05000001417 3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

URT-FL1, LLC
295 GRANDE WAY
NAPLES, FL 34110

SUBJECT: URT-FL1, LLC
REF: L04000090075

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JAN. 4. 2005 10:06AM 57 PM CORPORATION SVC CO

FAX NO. 2174922793 NO. 432 P. 3 02

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

URT-FL1, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-13-04 and assigned
document number L04000090075.

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

ADD THE FOLLOWING AS MANAGER:

ROBERT DIMUCCI
P.O. Box 111418
Naples, FL 34108

Dated DECEMBER 29, 2004.

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Constance G. Dimucci
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CONSTANCE DIMUCCI, TRUSTEE
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