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LIMITED LIABILITY AMENDMENT

CENTRE COURT RIDGE INVESTMENT GROUP, LLC

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

CENTRE COURT RIDGE INVESTMENT GROUP, LLC
10216 GARDEN ALCOVE DR
TAMPA, FL 33647

SUBJECT: CENTRE COURT RIDGE INVESTMENT GROUP, LLC
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CENTRE COURT RIDGE INVESTMENT GROUP, LLC

Pursuant to Florida Limited Liability Company Act, CENTRE COURT RIDGE INVESTMENT GROUP, LLC, a Florida Limited Liability Company, which filed its Articles of Organization on December 22, 2004, adopts the following Amendment to its Articles of Organization:

ARTICLE VI - Management. The Articles of Organization are hereby amended to omit Dr. Edward Mallory as a managing member of the Company. The amended Article VI shall read as follows:

Article VI
Management

Management of the Company shall be reserved to its members. The names of the members chosen to manage the Company are as follows:

Paul Cross

Mark F. Graham

Efrain Jovel

Ben Reytblat

The amendment was adopted on the 12 day of MAY, 2005.

The manner of adoption was duly approved by the members of the Company and the number of votes cast for the amendment was sufficient for approval.

Dated May 12th, 2005.



EFRAIN JOVEL

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