

W5000004388

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DIVISION OF CORPORATIONS

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LIMITED LIABILITY AMENDMENT

HILL STREET INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HILL STREET INVESTMENTS, LLC
(A Florida limited Liability Company)**

FIRST: The date of filing of the articles of organization was January 13, 2005,
Document number L05000004388.

SECOND: The following amendment to the articles of organization was adopted by
the limited liability company and is to be effective when filed with the
Secretary of State of Florida:

Article IV of said Articles of Organization is amended by deleting the
provisions of said Article I as the same now exists and by substituting
in lieu thereof the following:

"ARTICLE IV - Management

The Limited Liability Company is managed by a manager and is therefore
a manager managed company.

IN WITNESS WHEREOF, HILL STREET INVESTMENTS, LLC
has caused these Articles of Amendment to be executed this 12 day of September,
2005.

HILL STREET INVESTMENTS, LLC

By: 

Patrick T. Christiansen,
Authorized Representative

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