

Division of Corporations

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Fax Number : (850)205-0383

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
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LIMITED LIABILITY AMENDMENT

YCB PROPERTIES, LLC

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
YCB PROPERTIES, LLC**

YCB Properties, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed on January 13, 2005, hereby certifies as follows:

The undersigned, being the sole member of YCB Properties, LLC (the "Company"), in lieu of a special meeting, adopted the following resolution on the 20 day of July 2005 amending the Articles of Organization:

RESOLVED, that Article 4 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 4 – PLACE OF BUSINESS

The mailing address and street address of the Company's principal office is 1714 SE 9th Terrace, Cape Coral, Florida 33990.

ARTICLE 6 – MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. The Manager of the Company is Steven Maine, or until his successor is elected and qualify.

WHEREUPON, at Fort Myers, Florida this 20 day of July 2005, the undersigned executes this Amendment to the Articles of Organization.

YCB Properties, LLC

YCB Holdings, LLC, Member

By: _____

Steven Maine, Manager

Steven Maine, Manager

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