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**LIMITED LIABILITY AMENDMENT
OUELLETTE PROPERTIES, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

QUELLETTE PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 01/21/2005

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

ARTICLE: MEMBERS CHANGE

Hereby Patricia Marie Ouellette, 50 OAK STREET BABSON PARK FL 33827, resigns as Managing Member of the Company.

Dated 14TH OF FEBRUARY 2005

** Michele Elaine Ouellette*
Signature of a member or authorized representative of a member

MICHELE ELAINE QUELLETTE
Typed or printed name of signer

SECRETARY
TALLAHASSEE, FLORIDA

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