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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF <u>ERSAD INVESTMENTS, LLC</u>



- FIRST: The name of the limited liability company is ERSAD INVESTMENTS, LLC and the effective date of filing of its Articles of Organization was February 2, 2005.
- **SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company by the action of its members on June 9, 2005:

1. Article V of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article V:

ARTICLE V

The Limited Liability Company is to be managed by a manager or managers. The names and addresses of such managers who are to serve as managers, until they are removed or replaced in accordance with the Operating Agreement of the Company, as the same may hereafter be amended, are:

> Elisha O. Deally 7632 Pacific Heights Circle Orlando, FL 32835

Roger O. Deal 1y 7632 Pacific Heights Circle Orlando, FL 32835

2. The following new Article VI is added to the Articles of Organization:

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS.

The right, if given, to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of this Limited Liability Company as the same may be amended from time to time.

Dated this 9th day of June, 2005.

Elisha O. Deally, Member