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**LIMITED LIABILITY AMENDMENT**

**THE FIRM LAND HOLDINGS, LLC**

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
THE FIRM LAND HOLDINGS, LLC**

The Firm Land Holdings, LLC (the "Company"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

The undersigned, being the members of The Firm Land Holdings, LLC (the "Company"), in lieu of a special meeting, adopted the following resolution on the 4<sup>th</sup> day of February 2005 amending the Articles of Organization:

RESOLVED, that the Article of the Articles of Organization filed with the Secretary of State of the State of Florida on February 3, 2005 be amended as hereinafter set forth:

**"ARTICLE IV - PLACE OF BUSINESS**

The mailing address and street address of the Company's principal office is P.O. Box 152138, Cape Coral, Florida 33915-2138."

WHEREUPON, at Fort Myers, Florida this 4<sup>th</sup> day of February 2005, the undersigned executes this Amendment to the Articles of Organization.

Member and Manager

Victor E. Castro

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