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LIMITED LIABILITY AMENDMENT

KELLY-FOWLER REAL ESTATE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KELLY-FOWLER REAL ESTATE, LLC**

ARTICLE I - Name

The name of the limited liability company is: Kelly-Fowler Real Estate, LLC

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was February 10, 2005.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV - Management

The limited liability company is a manager-managed company."

Executed April 12, 2005


Steve Kelly, Member

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