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## LIMITED LIABILITY AMENDMENT

## REES INVESTMENTS, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF REES INVESTMENTS, LLC

Pursuant to Chapter 608, Florida Statutes (the "Act"), the Articles of Organization of REES INVESTMENTS, LLC, A Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida on February 21, 2005, are hereby amended effective September 23, 2005 as follows:

1. ARTICLE IV - MANAGEMENT is hereby amended by adding the following Managing Member whose name and address is:

David Tyler Rees 3306 South Summerlin Avenue Orlando, Florida 32806

2. Except as set forth herein, the Articles of Organization filed February 21, 2005, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 23<sup>nd</sup> day of September, 2005.

Authorized Representative of Member

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