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**LIMITED LIABILITY AMENDMENT**

**GKG ENTERPRISES OF TAMPA, LLC**

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF GKG ENTERPRISES OF TAMPA, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The managers of the company, as stated in it's articles of organization shall be amended to state:

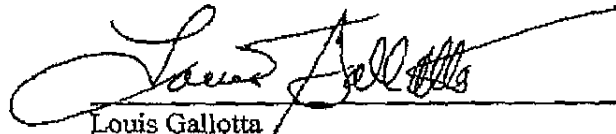
Operating Manager:	Louis Gallotta
Secretary:	Louis J. Gallota
Treasurer:	Louis J. Gallotta

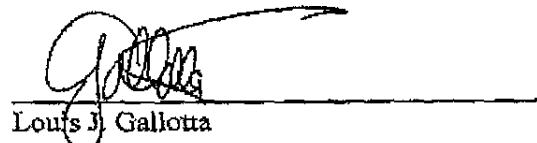
**SECOND:** The date of the adoption of this amendment is the 3 October 2005.

**THIRD:** The amendment was adopted by the Members of the Company.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 October 2005.

  
Louis Gallotta

  
Louis J. Gallotta

**JEFFREY A. DOWD, P.A.**  
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