Page 1 of 1

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SECRETARY OF STATE DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

STARR INTERIORS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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8/9/2005

Audit # H05000189968 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STARR INTERIORS LLC

The date of filing of this Limited Liability Company is: 01/05/2004

First Amendment:

ARTICLE I Name and Address

The name of this Limited Liability Company is:

STARR INTERIORS LLC

The mailing address and street address of the Limited Liability Company is:

16944 CRAWLEY ROAD ODESSA, FL 33556

Second Amendment:

ARTICLE V Registered Office and Agent

The street address of the registered office of this Limited Liability Company is:

16944 CRAWLEY ROAD ODESSA, FL 33556

and the name of its registered agent at such address is:

DAVID MATHISON

Third Amendment:

ARTICLE VI Management

This Limited Liability Company shall have Two Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:

DIVISION OF CORPORATIONS

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Audit # H05000189968

Name and Address

TIMOTHY HARMON, MANAGING MEMBER 16944 CRAWLEY ROAD ODESSA, FL 33556

DAVID MATHISON, MANAGING MEMBER 16944 CRAWLEY ROAD ODESSA, FL 33556

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on August 9, 2005.

Signed on August 9, 2005.

Signature TIMOTHY HARMON, MANAGING MEMBER

SECRETARY OF STATE DIVISION OF CORPORATIONS

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H05000189968

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 9, 2005

DAVID MATHISON

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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