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LIMITED LIABILITY AMENDMENT

SUNHILL HOLDINGS LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SUNHILL HOLDINGS LLC
(a Florida Limited Liability Company)

The undersigned, as the manager of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Amendment to the Articles of Organization for a Florida Limited Liability Company.

FIRST: The name of the limited liability company is **SUNHILL HOLDINGS LLC.**

SECOND: The Articles of Organization were filed on February 23, 2005.

THIRD: The following amendment to add Article IV to the Articles of Organization was adopted by the limited liability company as follows:

ARTICLE IV

Company Management

The Company is to be manager-managed.

IN WITNESS WHEREOF, the undersigned manager has signed these Articles of Amendment to the Articles of Organization this 24th day of February, 2005.

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 TALLAHASSEE, FLORIDA



 Gerald Baum, Manager

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