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SUNSHINE LAKE ESTATES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUNSHINE LAKE ESTATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 25th, 2005 and assigned
document number L05000019833

SECOND: This amendment is submitted to amend the following:

Article IV titled "MANAGEMENT" should be amended as follows:

- ☒ Dr. Mammen C. Jacob - Managing Member - whose address is 19145 Gardenia Avenue, Weston, Florida 33332
- ☒ Georgy Varughese - Managing Member - whose address is 779 Regal Cove Road, Weston, Florida 33327
- ☒ Alex Ninan - Managing Member - whose address is 19175 North Gardenia Avenue, Weston, Florida 33332
- Solomon Mathew - Managing Member - whose address is 19159 South Hibiscus Street, Weston, Florida 33332
- ☒ Dr. Binu Jacob - Managing Member - whose address is 3723 West Lake Estates Drive, Weston, Florida 33328
- Elsamma Anthony Thomas - Member - whose address is 16251 Northwest 19th Street, Pembroke Pines, Florida 33028
- Mammen Sunny Abraham - Member - whose address is 84 Dumess Drive, Williamstown, New Jersey 08094
- Dr. Joly Jacob - Member - whose address is 344 Salem Road, Moorestown, New Jersey 08057
- Sheebu Chacko - Member - whose address is 11 Burns Avenue, Hicksville, New York 11801
- Mary N. Mathai - Member - whose address is 16 Garfield Place, Albany, New York 12206

Dated February 5th, 2007



Signature of a member or authorized representative of a member

DR. MAMMEN C. JACOB

Typed or printed name of signer

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