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1.) Johnson and Johnson LLC
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SPECIAL INSTRUCTIONS

1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JOHNSON AND JOHNSON LLC**

A Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was March 21, 2005.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE V: MANAGEMENT

The name and address of the managing members/manager is:

Philip G Johnson	Managing Member
2324 Gunn Road	
Kissimmee, Florida 34746	

ARTICLE VI: MEMBERS

Philip G. Johnson
2324 Gunn Road
Kissimmee, Florida 34746

May 17, 2005



Philip G. Johnson