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LIMITED LIABILITY AMENDMENT

K&J POISIETTA HEIGHTS INVESTMENTS, LLC

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DIVISION OF CORPORATION

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TRIPP_SCOTT

NO. 230905P. 2296709

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
K&J POISIETTA HEIGHTS INVESTMENTS, LLC**

The following provisions of the Articles of Organization of K&J POISIETTA HEIGHTS INVESTMENTS, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on April 6, 2005, document number L05000033672, be and they are hereby, amended as shown below:

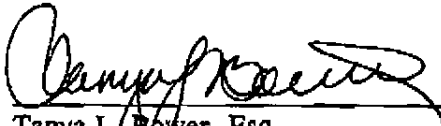
1. Article I of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

Article I

The Name of the Limited Liability Company is:
K&J POINSETTIA HEIGHTS INVESTMENTS, LLC

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: April 19, 2005


Tanya L. Bower, Esq.
Authorized Representative of the Members

Prepared by:

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