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GRIFFIS ENTERPRISE LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**Griffis Enterprise LLC**

FIRST: The date of filing of the filing of articles of organization was: April 14, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II - Address**

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

Principal Office Address:

Mailing Address:

1310 Copper Plantation Court

1310 Copper Plantation Court

Macleanny, FL 32063

Macleanny, FL 32063

  
Signature of a member or authorized representative of a member.

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

Blake C. Griffis

Typed or printed name of signee

Date: April 21, 2006

Prepared By:

Ruce B. Hubbard  
7 East John St.  
Licksville, New York 11801  
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