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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.

Account Number : 105260003565

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LIMITED LIABILITY AMENDMENT

326-328 CHILEAN AVE., LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
326-328 CHILEAN AVE., LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, 326-328 CHILEAN AVE.,
LLC, a Florida limited liability company, hereby amends its Articles of Incorporation, as follows:

Article IV is hereby amended to read:

ARTICLE IV.

The Company is to be managed by 1 manager and is, therefore, a manager-managed
company. The initial manager will be the JOHN B. SCHORSCH NON-EXEMPT
IRREVOCABLE TRUST.

The foregoing Amendment to the Articles of Incorporation of was approved and
adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on
May 18, 2005 in accordance with Section 608.405, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amendment
to the Articles of Organization on the date hereinafter set forth.

By: John B. Schorsch
John B. Schorsch, its trustee

By: Eugene Cooper
Eugene Cooper, its trustee

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**CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTORS OF
326-328 CHILEAN AVE., LLC**

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The undersigned, being the sole shareholder and the members of the Board of Directors of
326-328 CHILEAN AVE., LLC, hereby consent and subscribe to the following acts and
resolutions in lieu of holding a formal special meeting regarding the same.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLVED, that The Company is to be managed by 1 manager and is, therefore,
a manager-managed company. The initial manager will be the JOHN B.
SCHORSCH NON-EXEMPT IRREVOCABLE TRUST.

FURTHER RESOLVED, that John B. Schorsch is hereby authorized and directed to
execute and file with the Secretary of State of Florida an amendment to the Articles
of Incorporation reflecting the above amendment.

EFFECTIVE DATE: May 18, 2005By: 

John B. Schorsch, its

By: 

Eugene Cooper, its

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