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PEACE RIVER INVESTMENTS OF WAUCHULA, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PEACE RIVER INVESTMENTS OF WAUCHULA, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was May 11, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Management:

manager:

The Limited Liability Company is to be managed by the following

David Recanati
308 East 72nd Street, #9D
New York, NY 10021

Dated: May 21, 2008.



Ronald R. Fieldstone, Authorized Agent

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