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LIMITED LIABILITY AMENDMENT

MARENGO I, LLC

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RE: Marengo 1, LLC
Fax Audit No.: H050002873193

Comments:

Please file the attached regarding the above-referenced limited liability company:

- Articles of Amendment to Articles of Organization.

We have requested a certificate of status of same.

Thank you.

From: Terri B. Cohen, Esq. Phone No. 239-593-2968

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARENGO 1, LLC

The undersigned, for the purpose of amending the Articles of Organization of MARENGO 1, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The Articles of Organization of MARENGO 1, LLC, were filed with the Florida Department of State on May 11, 2005, and were assigned Document Number L05000047160.

SECOND: The following amendments to the Articles of Organization were adopted by MARENGO 1, LLC:

Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

ARTICLE I - NAME

The name of the Limited Liability Company is GARYMARA, LLC (the "Company").

Signed this 16th day of December, 2005.

Ellen A. Goldman, Esq.,
Authorized Representative of the Members

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