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Page 1 of 1

L05000048172

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LIMITED LIABILITY AMENDMENT

GIULIANO/MINORCA F-901, LLC

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H05000215406 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GIULIANO/MINORCA G-901, LLC
A FLORIDA LIMITED LIABILITY COMPANY
Document Number: L05000048172**

2005-9-9 A.M. 07

FIRST: The date of filing of the Articles of Organization was May 13, 2005.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article IV - Management, is hereby deleted and replaced in its entirety as follows:

**"ARTICLE IV
MANAGEMENT"**

The Limited Liability Company is to be managed by its managers, and the names and addresses of such managers are:

Vincenzo Giuliano
5703 Red Bug Lake Road, PMB-102
Winter Springs, Florida 32708

Concetta Giuliano
5703 Red Bug Lake Road, PMB-102
Winter Springs, Florida 32708

Raffaele Giuliano
5703 Red Bug Lake Road, PMB-102
Winter Springs, Florida 32708"

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 6TH day of SEPTEMBER, 2005.



Vincenzo Giuliano, Manager

H05000215406 3