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LIMITED LIABILITY AMENDMENT

654 PARTNERS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
654 PARTNERS, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, **654 PARTNERS, LLC** adopts these Articles of Amendment:

FIRST: The name of the limited liability company is 654 Partners, LLC (the "Company") and the assigned document number is L05000048732.

SECOND: The Articles of Organization were filed on May 16, 2005.

THIRD: Article 1 of the Company's Articles of Organization is amended in its entirety to read as follows:

Name. The name of this limited liability company is 653 Partners, LLC, a Florida limited liability company (the "Company").

FOURTH: The foregoing amendment to Article 1 was adopted and approved by the Member(s) of the Company by written consent without a meeting, effective on May 16, 2005.

FIFTH: The foregoing amendment is effective on May 16, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of July, 2005.


Aileen S. Davis, Authorized Representative

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