

Division of Corporations

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**L05000051854**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION**LIMITED LIABILITY AMENDMENT**

ST. JOHN'S INVESTMENTS, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ST. JOHN'S INVESTMENTS, LLC

**FIRST:** The Articles of Organization were filed on May 24, 2005 and assigned Document No.: L05000051854.

**SECOND:** This amendment is submitted to amend and restate Article IV of the original Articles of Organization to provide as follows:

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title

Name and Address:

"MGR" - Manager

"MGRM" - Managing Member

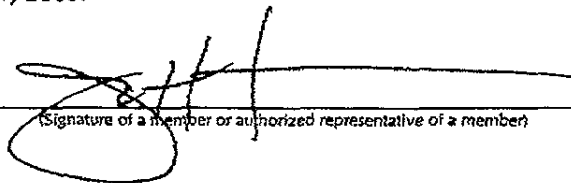
MGR

Alexander Pezzeminti  
432 S. Babcock Street  
Melbourne, Florida 32901

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2005 DEC -2 AM 8:51  
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TALLAHASSEE, FLORIDA

Mr. Pezzeminti's name was inadvertently misspelled and should read as corrected above.

Dated: December 1, 2005.

  
(Signature of a member or authorized representative of a member)

James H. Fallace  
(Typed or printed name of signer)

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