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From-Kirk Pinkerton Law Firm

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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ALAFIA RIVER PROPERTY GROUP, LLC

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FAX AUDIT # H05-159574

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALAFIA RIVER PROPERTY GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 25, 2005 and assigned document number L05-000052067.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III of the Articles of Organization are hereby amended to read as follows:

"**ARTICLE III - ADDRESS AND PLACE OF BUSINESS.** The mailing address and street address of the principal place of the principal office of the Company in Florida is: 411 Vanderkloot Drive, Osprey, Florida 34229."

Article VII of the Articles of Organization are hereby amended to read as follows:

"**ARTICLE VII - MANAGEMENT.** The Company is to be manager-manager as provided in the Operating Agreement. The name and address of the manager, who will serve as manager until the first annual meeting of Members or until its successor or successors are elected and qualified, are as follows: Giannini Management Enterprises, LLC, 411 Vanderkloot Drive, Osprey, Florida 34229."

Dated , 2005.



Signature of a member or authorized representative of a member

Alessandro A. Giannini, D.D.S., Member

Typed or printed name of signer

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
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