

Division of Corporations

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LIMITED LIABILITY AMENDMENT

PORT C. JAVA, LLC

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**ARTICLES OF AMENDMENT
OF
PORT C. JAVA, LLC**

The Articles of Organization of PORT C. JAVA, LLC which were filed on June 1, 2005 (document number L05000054482), were amended by unanimous vote of its members on June 6, 2005, by deleting Article I, in its entirety, and by substituting in its place the following:

ARTICLE I – Name:

The name of the Limited Liability Company is:

PORT CHARLOTTE JAVA, LLC



Gary A. Kahle, Authorized Representative of a Member

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