

Division of Corporations

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L05-62552
LIMITED LIABILITY AMENDMENT

MY TWO SONS, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MY TWO SONS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/23/2005 and assigned
document number L05000062552

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

Article IV is hereby amended to read:

The Limited Liability Company is to be managed by its members who shall be empowered to
act on its behalf and the name and address of the managing member is:

BRENDA K. JOHNSON
638 CRESCENT HILLS DRIVE
LAKE LAND, FL 33813

Managing Member

Dated July 8, 2005


Signature of a member or authorized representative of a member

BRENDA K. JOHNSON

Typed or printed name of signer

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