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Division of Corporations

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LIMITED LIABILITY AMENDMENT

MASSEY ROAD INVESTORS, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MASSEY ROAD INVESTORS, LLC**

The undersigned, as the managing member of MASSEY ROAD INVESTORS, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is MASSEY ROAD INVESTORS, LLC.
2. The date of the filing of the original Articles of Organization of the Company was June 28, 2005.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead.

ARTICLE I - NAME

The name of the company is Massee Road Investors, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30 day of July, 2005.
June

MANAGING MEMBER:

AHG Group, LLC, a Florida limited liability company

By: Gene Harris

Gene Harris, Manager

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