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DIVISION OF CORPORATION

Account Name

: HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520 Phone

7 (813)221-3900

Fax Number

: (813)221-2900

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LIMITED LIABILITY AMENDMENT

BTH PROPERTY CONSULTANTS, LLC

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8/30/2005

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BTH PROPERTY CONSULTANTS, LLC

ARTICLE I - Name

The name of the limited liability company is BTH Property Consultants, LLC

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was June 29, 2005.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV - Management

The limited liability company is a manager-managed company. The limited liability company's manager is:

Truman D. Wilson 1322 Plumosa Drive Fort Myers, Florida 33901."

R. James Robbins, Jr. Authorized Representative of the Members

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