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LIMITED LIABILITY AMENDMENT USERVANT INVESTMENTS FUND (FLAT ROCK-BALLANTYNE), LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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SERVANT INVESTMENT'S FUND (FLAT ROCK-BALLANTYNE), LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on July 13, 2005 and assigned document number L05000068890
SECOND:	This amendment is submitted to amend the following:
	Article V - Management
	Change the Managers to:
	SERVANT INVESTMENTS, LLC
	201 East Pine Street, Suite 500
	Orlando, FL 32801
	Attn: N. Dwayne Gray, Jr.
Dated Se	ptember 14 2005
	Signature of a premoter or authorized representative of a member
	N. Dwayne Gray, Jr., as Authorized Agent
	Typed or printed name of signee

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