

**L050000068890**

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**LIMITED LIABILITY AMENDMENT**

**SERVANT INVESTMENTS FUND (FLAT ROCK-BALLANTYNE), LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

2005 SEP 15 16:01  
TALLAHASSEE, FLORIDA

SERVANT INVESTMENTS 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 LO5000068890

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 September 14, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

N. Dwayne Gray, Jr., as Authorized Agent

Typed or printed name of signee

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