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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 A 16 01

FILED IN CT STATE

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 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 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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