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P. 01

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Page 1 of 1

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**LIMITED LIABILITY AMENDMENT  
WESTON REAL ESTATE DEVELOPMENT, LLC**

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
WESTON REAL ESTATE DEVELOPMENT, LLC**

Article V of the Articles of Organization of **WESTON REAL ESTATE DEVELOPMENT, LLC**, was amended by the limited liability company's Managers on September 22, 2005. The limited liability company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes Section 608.

1. The name of the limited liability company is **WESTON REAL ESTATE DEVELOPMENT, LLC**.
2. The Articles of Organization were filed with the Florida Department of State on July 22, 2005.
3. Article V of the Articles of Organization of the Corporation shall be amended to read as follows:

**ARTICLE V**

The name and address of the managers are:

Title: MGR  
John P. Genoni, Jr.  
4760 N. U.S. 1, #201  
Melbourne, Florida 32935

Title: MGR  
John M. Genoni  
4760 N. U.S. 1, #201  
Melbourne, Florida 32935

Title: MGR  
Charles B. Genoni  
4760 N. U.S. 1, #201  
Melbourne, Florida 32935

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4. The foregoing amendment to the Articles of Organization was voted on by the Members of the limited liability company entitled to vote on the matter and the number of votes cast by the Members was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Managing Member of this limited liability company has acknowledged and executed these Articles of Amendment on the 22 day of September, 2005.

**WESTON REAL ESTATE DEVELOPMENT, LLC**

By:   
John P. Genoni, Jr., Manager

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