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# LIMITED LIABILITY AMENDMENT

## JULIANNA, LLC

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# **ARTICLES OF AMENDMENT**

OF

## JULIANNA, LLC

The undersigned, being the sole Member of Julianna, LLC, hereby certifies

FIRST: This Article amends the Articles of Organization of Julianna, LLC, a Florida Limited Liability Company.

SECOND: The Articles of Organization were filed with the Fiorida Department of State on August 19, 2005.

THIRD: Article FOUR of the Articles of Organization previously provided as follows:

The name and address of each Manager or Managing Member is as follows:

MGR

Lori M. Dorman P.O. Box 551

Bradenton, FL 34206

FOURTH: Article FOUR of the Articles of Organization, as amended, provides as follows: See id. § 608.411(1).

MGR

Jesse J. Lynn P.O. Box 623

Tallevast, FL 34270

FIFTH: The Resignation of [the former] Manager of Julianna, LLC and the Acceptance of [the new] Manager is attached hereto as Exhibit A.

Manager and Sole Member

Julianna, LLC

#### **RESIGNATION OF MANAGER**

Effective as of October 21, 2005, I hereby resign as Manager of Julianna, LLC, a Florida limited liability company.

Lori M. Dorman

#### **ACCEPTANCE BY MANAGER**

Effective as of October 21, 2005, I hereby accept the position as Manager of Julianna, LLC, a Florida limited liability company.

Jesse V.

The foregoing Resignation and Acceptance was subscribed and swom to before me on this \_25<sup>th</sup> day of October, 2005, by LORI M. DORMAN and JESSE J. LYNN who are both personally known to me.

Notary Public

My Commission Expires:

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DIVISION OF CORPORATIONS