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Fax Number : (850)205-0383

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Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number : I19990000030 : (941)747-1871 Phone : (941)745-2866 Fax Number

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

JULIANNA, LLC

FIRST:

The Articles of Organization were filed on August 19, 2005, and

assigned document number L05000082544.

SECOND:

This amendment is submitted to amend the name from Julianna, LLC

to Julianna Holdings, LLC.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are hereby filed in accordance with Section 608.411 F.S., on this 27 day of June, 2006.

Manager and Sole Member

Julianna IIC

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