

DEC.20'2005 10:57 239-939-2280

COSTELLO & ROYALTON

#4401 P.001/002

Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**CARISSA, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Carlissa, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 29, 2005 and assigned document number L05000096260.

**SECOND:** This amendment is submitted to amend the following:

Article IV is hereby deleted and the following is substituted in lieu thereof:

Article IV: The limited liability company shall be a manager managed company

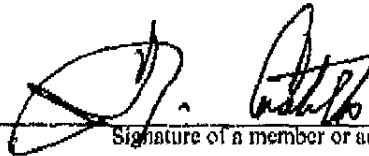
The following Article is hereby added: Article V: The name and address of the initial manager is:

John S. McGarvey, 27599 Riverview Center Blvd., Ste. 105, Bonita Springs, FL 34134

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

Truman J. Costello

\_\_\_\_\_  
Typed or printed name of signee

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