

Florida Department of State

Division of Corporations

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KELBRAC LAKE HARRIS INVESTMENT, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KELBRAC LAKE HARRIS INVESTMENT, LLC
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on 9/30/2005 and assigned document number L05000096748.

Second: This amendment is submitted to amend the following:

Delete the text of Article II in its entirety and replace with the following:

The street address of the principal office of the Limited Liability Company is: 3885 - 20th Street, Ste. 201, Vero Beach, FL 32960

The mailing address of the Limited Liability Company is: P.O. Box 5200, Vero Beach, FL 32961

Delete the text of Article IV in its entirety and replace with the following:

The name and Florida street address of the Limited Liability Company's registered agent is:

Chad Kelly
750 Lake Drive
Vero Beach, FL 32963

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Chad Kelly

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Delete the text of Article V in its entirety and replace with the following:

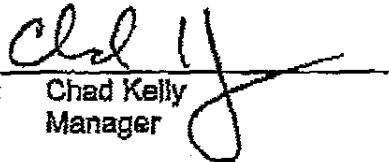
The names and addresses of the managers of the Limited Liability Company are:

Chad Kelly, P.O. Box 5200, Vero Beach, FL 32961

Dated: July 6, 2006

Kelbrac Lake Harris Investment, LLC, a Florida
limited liability company

By: Chad Kelly
Its: Manager



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