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Division of Corporations

Fax Number : (850)205-0383

: RICARDO A. ROIG, P.A. Account Name

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LIMITED LIABILITY AMENDMENT

CENTANARO INVESTMENTS AND REALTY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CENTANARO INVESTMENTS AND REALTY, LLC

FIRST:

The Articles of Organization were filed on October 12, 2005 and assigned document

number L05000100674.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company on October 14, 2005:

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by a Board of Directors. The initial director is:

Maria Trim P. O. Box 262644 Tampa, Florida 33685

Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ricardo A. Roig, authorized representative
Typed or printed name of signee

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