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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 amendments to the Articles of Organization were adopted by the

limited liability company on May 14, 2006:

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 550 North Reo Street, Suite 300, Tampa, Florida 33609.

ARTICLE VI <u>MANAGEMENT</u>

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

Raul Paula 10468 White Lake Court Tampa, Florida 33626

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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