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LIMITED LIABILITY AMENDMENT

E. T. GRIFFIN, LLC

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

E. T. GRIFFIN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 28, 2005 and assigned document number L05000105741.

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company is E. T. GRIFFIN ENTERPRISES, LLC

Dated October 31, , 2005 .



Signature of a member or authorized representative of a member

Kathleen H. Cold

Typed or printed name of signer

Filing Fee: \$25.00

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