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LOS000105922

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**LIMITED LIABILITY AMENDMENT**

**MEENAMAU PROPERTIES, LLC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2005

MEENAMAU PROPERTIES, LLC  
2720 N.E. 44TH STREET  
LIGHTHOUSE POINT, FL 33064

SUBJECT: MEENAMAU PROPERTIES, LLC  
REF: L05000105922

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**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
MEENAMAU PROPERTIES, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Florida Statutes, the following provision of the Articles of Organization of **MEENAMAU PROPERTIES, LLC**, a Florida Limited Liability Company ("the Company"), filed with the Department of State on October 31, 2005, Document Number L05000105922 be, and hereby are, amended as shown below:

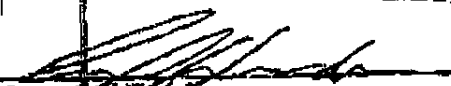
Article IV of the Articles of Organization of this Company is added to read in its entirety as follows:

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company shall be a Member-Managed entity. The initial Manager shall be:

Equity Exchange Services, Inc.  
100 Wallace Avenue  
Suite 100  
Sarasota, FL 34237

IN WITNESS WHEREOF, these Articles have been subscribed this 3rd day of November 2005, by the undersigned who affirms that the statements made herein are true under penalties of perjury.

  
Name: Carl Herndon  
Authorized Representative of the Members

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SECRETARY OF STATE  
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