

Dec. 8. 2005 9:46AM

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LIMITED LIABILITY AMENDMENT

VIVENDI GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VIVENDI GROUP, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 6, 2005 and assigned document number L05000116780

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I of the Articles of Organization relating to the name of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE I - Name: The name of the Limited Liability Company is: MODUS VIVENDI PARTNERS, LLC"

Dated DECEMBER 6, 2005


Signature of a member or authorized representative of a member

JAY POLLAK

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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