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LIMITED LIABILITY AMENDMENT

MERRITT ISLAND DEVELOPMENT, LLC

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M. HODGES

ARTICLES OF AMENDMENT FOR
MERRITT ISLAND DEVELOPMENT, LLC

- 1) The date of filing the Articles of Organization was December 23, 2005
- 2) The following Amendments to the Articles of Organization were adopted by the limited liability company:

a. Article I is hereby amended to read as follows:

The name of the Limited Liability Company is Tinari & Woodson, LLC.

b. Article II is hereby amended to read as follows:

The mailing address and street address of the principal office of the Limited Liability Company is 1177 George Bush Blvd #201, Delray Beach FL 33483.

c. Article V is hereby amended to read as follows:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who are to serve as manager is:

Edward Tinari
1177 George Bush Blvd #201
Delray Beach FL 33483

Signed this 28 day of December, 2005.

By: 

Gregory J. Blodig,
Authorized Representative of Member