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110 ROME, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

110 ROME, LLC

FIRST: The date of filing of the filing of articles of organization was: **February 6, 2006**

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

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1141 Abbey's Way

1141 Abbey's Way

Tampa, FL 33602

Tampa, FL 33602

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM

Marigold Investments, LLC- 1141 Abbey's Way, Tampa, FL 33602


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.)

Frank Halliwell, Member
Marigold Investments, LLC

Typed or printed name of signee

Date: January 25, 2007

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