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GOLDEN ODYSSEY INVESTMENTS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GOLDEN ODYSSEY INVESTMENTS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is GOLDEN ODYSSEY INVESTMENTS, LLC
- 2. The Articles of Organization of the Limited Liability Company were filed on March 13, 2006.
- 3. The Articles of Organization are hereby amended by deleting Article V in its en and substituting therefor the following:

"ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Dean Snow 7638 N.W. 59th Way Parkland, Florida 33067"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

Lday of March 2006

Howard W. Gordon,

as Authorized Representative of the Member

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Howard W. Gordon, as Authorized Representative of the Member, who is personally known to me, or who produced ______ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 22 day of ______, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission # DD469468
Expires: OCT. 18, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Nothry Public
Print Name: (70), 74 2. /c

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