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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DEL BIONDO INVESTMENT III LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DEL BIONDO INVESTMENT III LLC

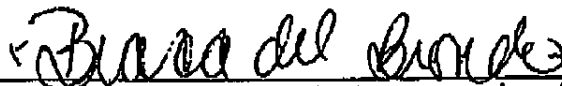
FIRST: The date of filing of the Articles of Organization was May 04, 2006.

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

EFFECTIVE OCTOBER 23, 2006, FRANCISCO DEL BIONDO OF 719 7 STREET MIAMI BEACH FL 33139 RESIGNS AS MORM AND REGISTERED AGENT OF THIS ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY AND BIANCA DEL BIONDO OF 719 7 STREET MIAMI BEACH FL 33139 IS DESIGNATED REGISTERED AGENT.

Dated: 10/18/06

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Signature of a member or authorized representative of a member

BIANCA DEL BIONDO
Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DEL BIONDO INVESTMENT III LLC
(Name of Corporation)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

HO6000258401