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SECRETARY OF STATE TALLAHASSEE. FLORIDA

JAN 24 AM IO

January 22, 2007

Florida Department of State Division of Corporations Limited Liability Company Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendment to Articles of Organization of Canaan Rose, LLC Change of Managing Member

Dear Sir or Madam:

Enclosed please find a check in the amount of \$60.00 for the filing fee, certified copy, and certificate of status with respect to the amendment of the articles of organization of the above referenced company. We respectfully await a letter of acknowledgement.

Sincerely,

GEORGEØRTIZ, ESQ

:so

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CANAAN ROSE, LLC, A Florida Limited Liability Company

THIS IS TO CERTIFY THAT:

FIRST:

This Article amends the Articles of Organization of Canaan Rose, LLC.

SECOND:

The date of filing of the Articles of Organization was October 11, 2006.

THIRD:

The following Amendment to the Articles of Organization was adopted by

the limited liability company on October 24, 2006:

FOURTH:

Article V shall be hereafter amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM

CANAAN HOLDINGS, LLC

 $5360 \text{ SW } 86^{\text{TH}} \text{ LANE}$ OCALA, FL 34476 US

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 24th day of October, 2006.

FREDERIC WASHINGTON, Member

ROSE WASHINGTON, Member