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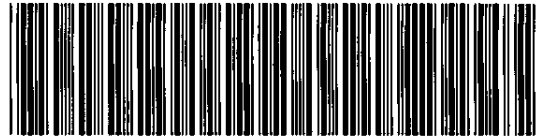
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 699803 7215463
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

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ORDER DATE : January 5, 2007

ORDER TIME : 11:17 AM

ORDER NO. : 699803-005

CUSTOMER NO: 7215463

DOMESTIC AMENDMENT FILING

NAME: NICHOLS DEVELOPMENT GROUP, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Nichols Development Group, LLC

(Present Name)
(A Florida Limited Liability Company)

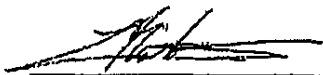
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FIRST: The Articles of Organization were filed on October 24, 2006 and assigned document number L06000103488.

SECOND: This amendment is submitted to amend the following:

Article V is amended as follows: Solomon McDaniel, whose address is 3620
Paddock Road, Weston, FL 33331, is added as an additional "Managing Member"
of the Company.

Dated January 4, 2007.



Signature of a member or authorized representative of a member

Cary Nichols, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00