

Division of Corporations

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Florida Department of State

Division of Corporations

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January 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PASCO PARK, LLC
P.O. BOX 5489
SALT SPRINGS, FL 32134

SUBJECT: PASCO PARK, LLC
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PASCO PARK, LLC
AMENDMENT TO ARTICLES OF ORGANIZATION

Pasco Park, LLC, does hereby submit this Amendment to its Articles of Organization heretofore filed with the Secretary of State of the State of Florida:

SECTION I.

Article 5 – Management is hereby amended in its entirety to read as set forth below:

ARTICLE 5
MANAGEMENT

The Company shall be managed by two managers. The name and address of the two initial managers, who shall serve until the next meeting of members or until their successors are elected and qualified, are as follows: Roseanne Mayer, 14100 North Highway 19, Salt Springs, Florida 32134; and Eduard Mayer, 14100 North Highway 19, Salt Springs, Florida 32134. Until otherwise determined by a meeting of the members, either of the two managers shall have the power and authority, acting alone, to execute any and all documents on behalf of the Company and thereby to bind the Company.

SECTION II.

The effective date of these Articles of Amendment shall be the date of filing.

Except as specifically modified by this Amendment, the Articles of Organization originally submitted, as filed on December 27, 2006, under Document No. L06000122613, shall continue in full force and effect.

DATED this 29th day of December, 2006.

Roseanne Mayer
ROSEANNE MAYER, Manager & Member

Eduard Mayer
EDUARD MAYER, Manager & Member

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