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MACFARLANE FERGUSON

727 441-8966

P.O.

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CAMPBELL FAMILY HOLDINGS, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CAMPBELL FAMILY HOLDINGS, LLC

I. Article VII of the Articles of Organization of **CAMPBELL FAMILY HOLDINGS, LLC** is hereby amended to read:

ARTICLE VII
Initial Capital Contributions

The total amount of cash, and the description and agreed value of the property other than cash initially contributed to the limited liability company is described on the attached Exhibit "A", which is made a part hereto by this reference.

II. The foregoing amendment was adopted by the unanimous vote of the members of this limited liability company on the 7th day of February, 2007.

The undersigned representative of this limited liability company has executed these Articles of Amendment effective the 7th day of February, 2007.



Matthew Marquardt, Esq.
Attorney and Authorized Representative
for the Members

Prepared by:
J. Matthew Marquardt, Esq.
P. O. Box 1669
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(727) 441-8966
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EXHIBIT A**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
CAMPBELL FAMILY HOLDINGS, LLC****Initial Contribution:**

The initial contribution to the capital of Campbell Family Holdings, LLC, by its Members is as follows:

<u>Member</u>	<u>Cash or Property</u>	<u>Interest</u>
Dana Campbell and Karen Campbell as Tenants by the Entireties	\$1,000.00	100%

Prepared by:
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