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OCF PROPERTIES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OCF PROPERTIES, LLC
A Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on March 15, 2007.
- SECOND:** The following amendment to the Articles of Organization was adopted by the sole Member of the limited liability company by Consent dated March 15, 2007:

**ARTICLE V
MANAGEMENT**

The Company is to be managed by at least one (1) Manager as elected by the Member of the Company in accordance with the Operating Agreement of the Company. There shall be two Managers for the limited liability company listed as follows:

Cheryl A. Quillen
22920 North River Road
Alva, FL 33920

Robert Graham
22920 North River Road
Alva, FL 33920

Dated effective as of April 23rd, 2007.

Cheryl A. Quillen
Cheryl A. Quillen, Member

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