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AMAZING GRACE LLC

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ARTICLES OF AMENDMENT ((H07000205185))
OF
AMAZING GRACE LLC

FIRST: The Articles of Organization were filed on June 29, 2007 and assigned document number L07000068895.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE VII


Management

The Company will be managed by at least one (1) independent manager and is, therefore, a manager-managed company. The manager shall be:

Tina Grene
1100 N. Rio Vista Blvd.
Ft. Lauderdale, FL 33301

AUTHORIZED REPRESENTATIVE

IN WITNESS WHEREOF, I have made and subscribed these Articles of Amendment this 14th day of August 2007.


Albert J. Lazo, Esq., Authorized Representative

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