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Division of Corporations
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ALTENN, LLC

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D. BRUCE

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ALTENN, LLC

FL055 - 05/22/2004 C T System Online

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ALTENN MANAGEMENT LLC	420 Columbia Drive Suite 110 West Palm Beach	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/>
MGR	SELLARI, GARY	420 Columbia Drive Suite 110 West Palm Beach	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/>
MGR	HODGES, LARRY W	420 Columbia Drive Suite 110 West Palm Beach	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 8, 2008

B. Charles Sellar

Signature of a member or authorized representative of a member

Brandon Charles Sellar

Typed or printed name of signer

Page 2 of 2

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