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Division of Corporations

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TOWNE CENTRE INVESTMENT HOLDINGS, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
TOWNE CENTRE INVESTMENT HOLDINGS, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 24, 2008.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article IV: Management:

The Limited Liability Company is to be managed by the following
manager:

Rex M. Barker
3211 Ponce de Leon Blvd., Suite 301
Coral Gables, FL 33134

Dated: January 30, 2008.

By: 
Rebecca L. Abrams,
Authorized Representative

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