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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ANNIE B. TRUST XX, LLC

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EXAMINER

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
ANNIE B. TRUST XX, LLC**

**FILED**  
08 MAR -4 PM 12:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

4/2008

The undersigned, being the Authorized Representative of Annie B. Trust XX, LLC, a Florida limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company"), does hereby certify:

1. The Articles of Organization of Annie B. Trust XX, LLC were filed on January 31, 2008 and assigned document number L08000011189, which Articles were amended on February 1, 2008;

2. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and amended to read as follows:

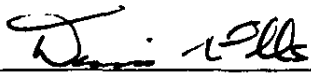
**"ARTICLE I - NAME**

4/2008

The name of the limited liability company is AB Trust, LLC (the "Company")."

3. The foregoing amendment was approved by the Authorized Representative of the Company, on March 4, 2008.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 4th day of March, 2008.

By:   
Dennis J. Olle, Esq., Authorized Representative

4/2008