

From: PURCELL, FLANAGAN, & HAY, P.A. 9043550820

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Division of Corporations

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EXAMINER

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
SCHILLER GREGORY INVESTMENT COMPANY, LLC**

DOCUMENT NUMBER: L08000022553

The undersigned, for the purpose of amending the Articles of Organization of SCHILLER GREGORY INVESTMENT COMPANY, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this limited liability company is currently SCHILLER GREGORY INVESTMENT COMPANY, LLC.

ARTICLE II

Date of Filing of Articles of Organization

The Articles of Organization of this limited liability company were filed with the Florida Department of State on March 3, 2008, and assigned document number L08000022653.

ARTICLE III

Amendment to Articles

Article VI of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE VI

Management

The limited liability company is to be manager managed in accordance with the Operating Agreement of the limited liability company, as amended.

ARTICLE IV

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the Members of the limited liability company on the 24th day of March, 2008.

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904)355-0355
Fla. Bar No.: 456586

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ARTICLE V
Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the President of the limited liability company has executed these Articles of Amendment this 24th day of March, 2008,



ROBERT R. SCHILLER, President

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