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PORATION SERVICE COMPANY.

	ACCOUNT NO.	:	07210000032	
	REFERENCE	:	697735	149697A
	AUTHORIZATION	:	Kall Bele	non 200 8
	COST LIMIT	:	\$ 25'.00	ALL FIL
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ORDER NO. :	697735-005			AUP
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DOMESTIC AMENDMENT FILING

NAME: NANTWICH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NANTWICH, LLC

The Articles of Organization for this Limited Liability Company were filed on June 30, 2008 and assigned Florida document number L08000063806.

This amendment is submitted to amend the following:

Article V—MANAGEMENT is hereby deleted and replaced with the following:

ARTICLE V—MANAGEMENT

The Company is to be managed by a manager and the name and address of the manager is:

Ralph V. Hadley, III 1031 W. Morse Boulevard, Suite 350 Winter Park, Florida 32789

Dated August 25, 2008.

Signature of a member or authorized Representative of a member

Ralph V. Hadley, III, Authorized Representative

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