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MARSHALL H. BARKIN

ATTORNEY AT LAW

GLOBAL CITY CENTER, SUITE 210 149-P SOUTH RIDGEWOOD AVENUE POST OFFICE BOX 746 DAYTONA BEACH, FLORIDA 32115-0746

> FACSIMILE (386) 255-2089 TELEPHONE (386) 255-2100

December 9, 2008

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Gary Family Properties, LLC

Enclosed for filing are Articles of Amendment to the Articles of Organization of the referenced limited liability company, together with my check in the amount of \$25.00 for the filing fee.

Yours sincerely,

Marshall H. Barkin

MHB/m Encls.

ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GARY FAMILY PROPERTIES, LLC

(A Florida Limited Liability Company)

FIRST:

Articles of Organization for this limited liability company were filed on December

5, 2008, and assigned Florida document number L08000111495.

SECOND:

The Articles of Organization are amended so as to change the Principal Office and

Mailing Addressees as follows:

Principal Office:

5810 S. Magnolia Avenue

Ocala, FL 34471

Mailing Address:

5810 S. Magnolia Avenue

Ocala, FL 34471

Dated: December 9, 2008.

Signature of a member of authorized representative

of a member

Marshall H. Barkin

Typed or printed name of signee

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