

L09000035474

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

July 14, 2009

**VIA FEDERAL EXPRESS**

Division of Corporations  
Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32399

**RE: LIBERTAS FLORIDA, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.  
Board Certified in Real Estate Law  
For the Firm

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIBERTAS FLORIDA L.L.C.**

FIRST: THE Articles of Organization were filed on April 13, 2009 and assigned Document Number L09000035474.

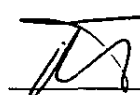
SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

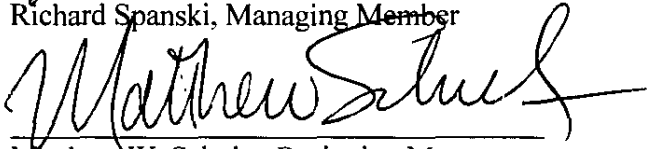
ARTICLE V

1. Matthew W. Schulz has resigned as a Manager.
2. Daniel Maguire has resigned as a Manager.
3. Daniel Maguire has been added as a Managing Member. His address is: 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236.
4. Richard Spanski has been added as a Managing Member. His address is: 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236

Executed by the undersigned on this July 14, 2009.

  
Daniel Maguire, Managing Member

  
Richard Spanski, Managing Member

  
Matthew W. Schulz, Resigning Manager

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