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Division of Corporations

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FMN HOLDINGS LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was April 23, 2009.
- SECOND:** Article 9 of the Articles of Organization of FMN HOLDINGS LLC states Management as:
- | | |
|--------------------|--------------|
| Operating Manager: | Steven Shinc |
| Secretary: | Steven Shine |
- THIRD:** Article 9 of the Articles of Organization of FMN HOLDINGS LLC shall be amended to state Management as:
- | | |
|--------------------|------------------|
| Operating Manager: | Lorraine Perloni |
| Secretary: | Lorraine Perloni |
- whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 14th day of July, 2009.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14th day of July, 2009.



Lorraine Parlani, Signature of a Member or
Authorized Representative of a Member

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