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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
54 PROPERTY, LLC**

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
54 PROPERTY, LLC

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Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendments to Article 4 and Article of the Articles of Organization of 54 PROPERTY, LLC, a Florida limited liability company ("the Company"), originally filed with the Secretary of State, State of Florida, on June 5, 2009 was adopted to read as follows:

"ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 695 31<sup>st</sup> Street South, St. Petersburg, Florida 33713 and the name of the registered agent is Russel P. Brandes.


ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

The Company is to be managed by three managers, who may or may not be a member. The number of managers may be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and addresses of the Managers are:

<u>NAME</u>	<u>ADDRESS</u>
Linton N. Tibbetts	695 31 <sup>st</sup> Street South, St. Petersburg, Florida 33713
Juan B. Quesada	695 31 <sup>st</sup> Street South, St. Petersburg, Florida 33713
Dan Bowman	695 31 <sup>st</sup> Street South, St. Petersburg, Florida 33713

1. Effective Date. The Amendment shall become effective on November 23, 2009.

Dated this 23<sup>rd</sup> day of November 2009

  
Dan Bowman, as Manager


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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named limited liability company at a place designated in the Articles of Organization of 54 PROPERTIES LLC, set forth above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated this 23rd day of November, 2009.

  
Russel P. Brandes, Registered Agent

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