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P.02

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

5500-34, LLC

OF

1. The following provisions of the Articles of Organization of 5500-34, LLC, a Florida limited liability company, filed in Florida on July 20, 2009, are amended in the following particulars:

Article VII is hereby deleted in its entirety and amended to read as follows

"ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by one or more Managers in accordance that terms and conditions contained in the company's operating agreement. The following of the initial manager(s) shall be listed on the Florida Department of State, Division of Corporation's records:

Drayton Saunders, Manager 100 South Washington Blvd. Sarasota, FL 34236"

2. The foregoing amendment was adopted by the managers and members of the corporation on August 10, 2009. The vote cast for the amendment by the members is sufficient for approval.

DATED: August 10, 2009.

5500-34, LLC, a Florida limited liability company

Ву

DRAYTON SAUNDERS, Manager

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