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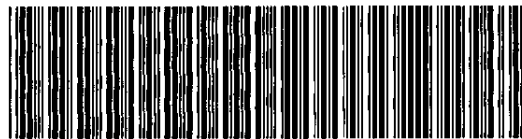
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11 JUL -5 PM 3:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B. BOSTICK
JUL -6 2011
EXAMINER

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July 1, 2011

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

Re: Articles of Amendment - Five Star Family Investments, LLC

To whom it may concern:

Enclosed is an original Articles of Amendment to the Articles of Organization of Five Star Family Investments, LLC ("Articles Amendment"), as well as our check in the amount of \$25.00.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



H. Adam Airth, Jr., LL.M.

HAA/sbb
Enclosures

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STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
FIVE STAR FAMILY INVESTMENTS, LLC**

FIVE STAR FAMILY INVESTMENTS, LLC, whose Articles of Organization were filed with the Florida Department of State on JUNE 6, 2011 (document #L11000065819), adopts the following Articles of Amendment to its Articles of Organization:

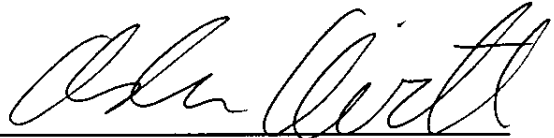
FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

LMK FAMILY INVESTMENTS, LLC

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 1st day of July, 2011.



H. ADAM AIRTH, JR., as Authorized
Representative of the Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA