

Crabtree Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW

R. R. CRABTREE
CHARLES W. BROWN, JR.
DANE E. JORDAN

A. M. CRABTREE, JR.
(1924-1995)

8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FLORIDA 32217

TELEPHONE (904) 732-9701
TELECOPIER (904) 732-9702

January 10, 2013

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

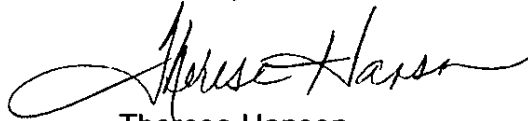
RE: 5525 Phillips Highway, LLC/Amendment

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment as referenced above together with our firm check in the amount of \$25.00 for your filing of each Amendment. Please file the enclosed and return same to me at your earliest opportunity.

Thank you most cordially for your assistance in this regard. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Theresa Hansen
Legal Assistant

/tl
Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
5525 PHILLIPS HIGHWAY, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 JAN 11 PM 1:10

FIRST: The Articles of Organization were filed on December 27, 2012 and assigned Document Number L12000160947.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V-Management is hereby deleted in its entirety and amended as follows:

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members.

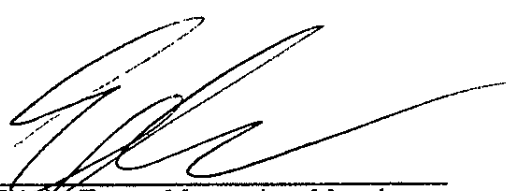
The name and address of the Managing Members are:

Eddie Essa, Managing Member
6606 St. Augustine Rd.
Jacksonville, Florida 32217

Roulla Essa, Managing Member
6606 St. Augustine Rd.
Jacksonville, Florida 32217

Judie Essa Farhat, Managing Member
6606 St. Augustine Rd.
Jacksonville, Florida 32217

Dated this 10th day of January, 2013.


By: Eddie Essa, Managing Member