

L9900000 1033

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LIMITED LIABILITY AMENDMENT

HB HOLDINGS OF SOUTHWEST FLORIDA, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HB Holdings of Southwest Florida, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 24, 1999 and assigned document number 199000001033.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V is amended as follows:

The Company is to be managed by one or more Managers
and the names and addresses of the manager
First Cambridge Capital, Inc.
4535 West 1st Avenue
Vancouver, BC V6R 1H7

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Dated October 29, 2004.

Liam P. O'Loughlin
Signature of a member or authorized representative of a member
Liam P. O'Loughlin
Typed or printed name of signer

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