Florida Department of State

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Account Name : MOMBACH, BOYLE & HARDIN, P.A. Account Number : 074143000064 Phone : (954)467-2200 Fax Number : (954)467-2210

LIMITED LIABILITY AMENDMENT

TRUSTY GROUP, L.C.

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AMENDMENT TO ARTICLES OF ORGANIZATION OF TRUSTY GROUP, L.C.

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The undersigned, Member of TRUSTY GROUP, L.C., a Florida limited liability company (the "Company") does hereby certify that at a meeting of the Members held on the _____ day of September, 1999, there was unanimously adopted the following resolution relating to an amendment to the Articles of Organization of the Company, originally filed with the Florida Secretary of State on July 14,1999:

RESOLVED, that the Company's Articles of Organization be, and the same are, hereby amended by modifying the Article entitled "ARTICLE VII" to read as follows:

"<u>ARTICLE VII</u> MANAGEMENT

The Company shall be managed by the members. The name and address of the sole member¹⁰ is set forth below:

Jeffrey Lichterman 5241 Pennock Point Road Jupiter, Florida 33458

The name and address of the Managing Member is set forth below:

Jeffrey Lichterman 5241 Pennock Point Road Jupiter, Florida 33458 "

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this Amendment to the Articles of Organization this <u>10</u> day of September, 1999.

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STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this $\underline{10^{-44}}$ day of September, 1999, by Jeffrey Lichterman, as a Member of and on behalf of TRUSTY GROUP, L.C., a Florida limited liability company, who $\underline{1}$ is personally known to me or \Box produced his driver's license as identification.

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MARK WYSOCKI My Commission CC544991 Expires Apr. 02, 2000

NOTARY PUBLIC-State of Florida

Print/Type/Stamp Name: Commission Expiration Date: Notary Seal:

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