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LIMITED LIABILITY AMENDMENT**CASTILLO GRAND LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Castillo Grand LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10-29-99

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

The Managing Member (MEM) Legacy Technologies, Inc. is hereby changed to a Member (MEM).

The Member (MEM) Fred Bullard is hereby changed to Managing Member (MEM)

Dated May 16, 2001

X

John McDonald
Signature of a member or authorized representative of a member

John McDonald, V.P. of Legacy Technologies, Inc., Member
Typed or printed name of signer

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

MASTRIANA & CHRISTIANSEN, P.A.

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