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Division of Corporations

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From:

Account Name : MASTRIANA & CHRISTIANSEN, P.A.
Account Number : 119930060141
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LIMITED LIABILITY AMENDMENT

CASTILLO GRAND LLC

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Castillo Grand LLC
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was October 29, 1999
- SECOND:** The following amendment(s) to the articles of organization were adopted by the limited liability company:

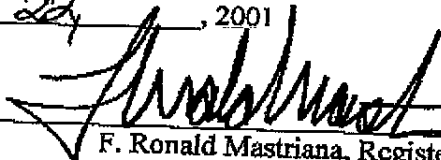
Removal of McNeel Capital, Ltd as Member


Addition of Karol K. Bullard as Member

Correction of the spelling of Legacy Technologies, Inc. to Legacy Technology Incorporated as Member

(Please note, these were scrivener's errors that did not match information originally submitted to the Division of Corporations.)

Dated: Aug 22, 2001


F. Ronald Mastriana, Registered Agent


Sarah McDonald, Director of Legacy Technology Incorporated (Member)

Filing Fee: \$25.00

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