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LIMITED LIABILITY AMENDMENT

PINE MEADOWS, LLC

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ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
PINE MEADOWS, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Pine Meadows, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Florida Department of State on February 25, 2003, adopts the following articles of amendment to its articles of organization:

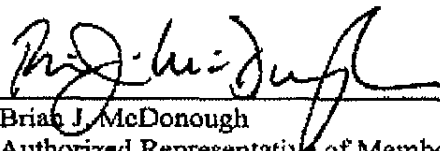
FIRST: Amendment: Article V is being amended to read as follows:

The Company is a member-managed limited liability company.

SECOND: These articles of amendment shall be effective at the time of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Organization as the authorized representative of the members of Pine Meadows, LLC.

DATED: December 8th, 2003



Brian J. McDonough
Authorized Representative of Members

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