

04000086468

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PORTOFINO OF ST. AUGUSTINE, LLC

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M. THOMAS

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Portofino of St. Augustine, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 1, 2004 and assigned Florida document number L04000086468

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

7645 Gate Parkway, Suite 202

(Principal office address MUST BE A STREET ADDRESS)

Jacksonville, Florida 32216

Enter new mailing address, if applicable:

7645 Gate Parkway, Suite 202

(Mailing address MAY BE A POST OFFICE BOX)

Jacksonville, Florida 32216

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Jarome W. Jacquot

New Registered Office Address:

7645 Gate Parkway, Suite 202

(Enter Florida street address)

Jacksonville

(City)

Florida 32216

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

H08000253438 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JWFL Investors, LLC a Florida limited liability company	7645 Gate Parkway, Suite 202 Jacksonville, Florida 32216	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	C. Atkerson, Inc. a Florida corporation	8833 Perimeter Park Blvd. Suite 1104 Jacksonville, Florida 32218	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

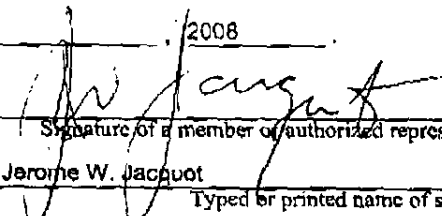
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Dated November 10, 2008



Signature of a member or authorized representative of a member

Jerome W. Jacquot

Typed or printed name of signee

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