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2P

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Reflection Lakes Tarragon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/6/06 and assigned
document number L06000002124

SECOND: This amendment is submitted to amend the following:

Article V The name & address of the managing member is Reflection Lakes Manager, Inc. 3100
Monticello Avenue, Suite 200, Dallas, TX 75203.

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Dated February 1, 2006

Kathryn Mansfield
Signature of a member or authorized representative of a member

Kathryn Mansfield, Secretary of Reflection Lakes Manager, Inc., its Managing Member
Typed or printed name of signee

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