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2006 APR 28 P 2:01

SECRETARY OF STATE



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Articles of Amendment to Articles of Organization
of

Seven Seasons Investments, LLC,
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

- FIRST:** These Articles of Amendment amend the Articles of Organization of Seven Seasons Investments, LLC, a Florida Limited Liability Company.
- SECOND:** The Articles of Organization were filed on **February 23, 2006** and given document number **L06000020072**.
- THIRD:** Article II of the Articles of Organization provides that the street address of the principal office and the mailing address of the Company shall be 3407 Oakmont Court, Kissimmee, FL 34746.
- FOURTH:** Article II is hereby amended to provide that the street address of the principal office and the mailing address of the Company shall be The Private Bank, 7th Floor, Bank of America, N.A., 390 North Orange Avenue, Suite 700, Orlando, FL 32801.
- FIFTH:** Article IV of the Articles of Organization provides that the name and Florida street address of the Registered Agent shall be Winston Miller, 3404 Oakmont Court, Kissimmee, FL 34746.
- SIXTH:** Article IV is hereby amended to provide that the name and Florida street address of the registered agent shall be CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 20th of April, 2006.

By: Winston Miller
Name: Winston Miller, Co-Trustee of the
Jonibel Roth Trust dated April 20, 2006
Its: Manager

By: Katherine M. Habermeyer
Officer Name: Katherine M. Habermeyer
Officer Title: Vice President
On Behalf of: Bank of America, N.A., Co-Trustee of the
Jonibel Roth Trust dated April 20, 2006
Its: Manager