

**W09 00009551**

Division of Corporations

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G. MCLEOD  
JAN 29 2010  
EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
ZF DEVELOPMENT, LLC

The undersigned, as the member of ZF Development, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is ZF DEVELOPMENT, LLC.
2. The date of the filing of the original Articles of Organization of the Company was January 29, 2009.
3. The Articles of Organization of the Company are amended by deleting Article IV in its entirety and the following section is inserted in its place and stead:

"ARTICLE IV - Management:

All Company powers shall be exercised by or under the authority of, and the business and affairs of the Company managed under the direction of, its Managers, subject to any limitation set forth in the Operating Agreement of the Company. The Managers shall act only by approval of the Manager Majority (as defined in the Operating Agreement). The officers of the Company shall have general and active management of the business and affairs of the Company and shall see that all orders and resolutions of the Company and the Manager Majority are carried into effect, subject to any limitation set forth in the Operating Agreement of the Company.

The names and addresses of the current Managers are:

Name	Address
Greg T. West	1950 Summit Park Drive, Suite 300 Orlando, Florida 32810
Samuel C. Stephens, III	1950 Summit Park Drive, Suite 300 Orlando, Florida 32810
Kurt Kehoe	3413 Fernlake Road Longwood, FL 32779"

4. This amendment to the Articles of Organization of the Company was approved by the unanimous consent of the members of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 27<sup>th</sup> day of January, 2010.

ZF DEVELOPMENT, LLC, a Florida limited liability company

By:   
Greg T. West, President

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