

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number : 071600002745
Phone : (941) 489-1776
Fax Number : (941) 489-2444

LIMITED LIABILITY AMENDMENT

MIROMAR LAKES TOWN CENTER, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIROMAR LAKES TOWN CENTER, L.L.C.**

The undersigned, being the Vice President of Miromar Holdings, Inc., managing member of Miromar Lakes Town Center, L.L.C., a Florida limited liability company, hereby certifies that the following Amendment to the Articles of Organization was duly adopted unanimously by all of the directors of the company by a resolution dated December 7, 1999. The Articles of Organization were originally filed with the Secretary of State on August 17, 1999.

AMENDMENT

1. Article I is amended to read as follows:

1. **Name.** The name of this limited liability company is Miromar Realty, L.L.C., a Florida limited liability company (the "Company").

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 7 day of December, 1999.

Miromar Holdings, Inc., Managing Member

BY: _____

H. Georges Chami, Vice President

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Michael J. Ciccarone, Esq.
12800 University Drive, Suite 1600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 437646

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