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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GILOFE LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENTS OF
THE ARTICLES OF ORGANIZATION OF
GILOFE, LLC.

1. The Articles of Organization of GILOFE LLC (the Company) were filed August 22, 2000; document number L00000010087.

2. Article I of the Articles of Organization of the Company is amended to read as follows:

The name of the limited liability company is VILLAGES DE FRANCE LLC (hereinafter "the Company").

3. Article VII of the Articles of Organization of the Company is amended to read as follows:

The Company will be managed by two (2) managing members and is, therefore, a member-managed company. The managing members are:

Loic Feillet
1535 Three Village Road
Weston, Florida 33326

Eric Kayser
1535 Three Village Road
Weston, Florida 33326

4. This amendment was adopted by all the members of the company on October 7, 2002 pursuant to the pertinent provisions of Chapter 608 of the Florida Statutes and the regulations of the Company.

In accordance with Section 608.408 (1)(a) and 608.408(3), Florida Statutes, the execution of this document by the members authorized agent constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Frederic M. Barthe
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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