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ACCOUNT NO. : 072100000032

REFERENCE : 164016 11812A

AUTHORIZATION

*Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : May 25, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 164016-005

CUSTOMER NO: 11812A

CUSTOMER: Berry J. Walker, Jr., Esq  
Walker And Tudhope, P.a.  
Suite 216  
235 South Maitland Ave.  
Maitland, FL 32751

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DOMESTIC AMENDMENT FILING

NAME: CENTRAL FLORIDA DEVELOPMENT  
PARTNERS, LC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

50

ARTICLES OF AMENDMENT FOR:  
CENTRAL FLORIDA DEVELOPMENT PARTNERS, LC  
a Florida limited liability company

The following provisions of the Articles of Organization of CENTRAL FLORIDA DEVELOPMENT PARTNERS, LC, a Florida limited liability company, filed with the Florida Secretary of State on April 4, 2000, Document Number L00000004100 be and they hereby are amended in the following particulars:

1. Article VIII, be and is hereby deleted in its entirety and the following Amended Article VIII is substituted in place thereof:

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Managers, whose names and addresses are:


MANAGERS

Name	Address
John T. Callahan, III	80 First Street Bridgewater, MA 02324
Berry J. Walker, Jr.	235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

The Managers shall serve as the managers of the limited liability company until the first annual meeting of the members or until their successors are elected and qualify.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24 day of May, 2001.

CENTRAL FLORIDA DEVELOPMENT PARTNERS, LC  
a Florida limited liability company:

By:   
Berry J. Walker, Jr., Manager

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STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 24 day of May, 2001, by Berry J. Walker, Jr. as the Manager of **CENTRAL FLORIDA DEVELOPMENT PARTNERS, LC**, a Florida limited liability company, who did take an oath.

Check One:

   He/she is personally known to me; or  
   He/she has produced \_\_\_\_\_ as identification.

*Lorraine D. Wilson*

NOTARY PUBLIC

LORRAINE D. WILSON

(typed-printed or stamped name of Notary)

My Commission Expires:



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TALLAHASSEE, FLORIDA