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\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

June 22, 2000

MJH

VIA FEDERAL EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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RE: Emerald Grove, LLC

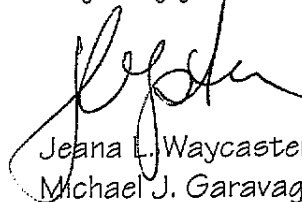
Dear Sir/Madam:

L00000005604

I am enclosing herewith an original Certificate of Amendment and this firm's check in the sum of \$55.00 for the filing fee and certified copy. Please return the certified copy to this office at your earliest convenience.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Jeana L. Waycaster, Legal Assistant to  
Michael J. Garavaglia

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 23 PM 3:29

:jlw  
Enclosures

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EMERALD GROVE, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was May 16, 2000.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:


"ARTICLE IV

The limited liability company shall be managed by the members and is therefore a member-managed company"

Dated: June 21, 2000

THE PACKERS OF INDIAN RIVER, LTD., a Florida limited partnership, Member

By: PIR, INC., a Florida corporation, its general partner

By:   
James L. Rogers, III, President

emerald grove articles.wpd

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