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LIMITED LIABILITY AMENDMENT

PINCKNEYVILLE/PERRY, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PINCKNEYVILLE/PERRY, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was May 18, 2000.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VIII – MANAGEMENT/MANAGING MEMBER

The Company shall be managed by a managing member in accordance with the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

FSW III, L.L.C., a Florida limited liability company
2401 PGA Boulevard, Suite 155
Palm Beach Gardens, FL 33410

Dated May 31, 2000.

FSW III, L.L.C.

By: 

Robert Lee Shapiro, Member

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