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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

ADAIR PLAZA, L.L.C.

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**ARTICLES OF AMENDMENT
TO AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
ADAIR PLAZA, L.L.C.**

FIRST: The date of filing of the Articles of Organization of the limited liability company was July 24, 2000.

SECOND: Pursuant to the provisions of Section 608.411, Florida Statutes, ADAIR PLAZA, L.L.C., a Florida limited liability company, adopts the following Articles of Amendment to its Amended and Restated Articles of Organization:

Article III of the Amended and Restated Articles of Organization of the Limited Liability Company is deleted and replaced in its entirety to read as follows:

ARTICLE III
MEMBERS

The members are William D. Bishop, III and Robert Whitney Duncan, Jr.


THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 30th day of November, 2004.



William D. Bishop, III, Member



Robert Whitney Duncan, Jr., Member

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