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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

KGB LAKE HOWELL, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
KGB LAKE HOWELL, LLC
(a Florida limited liability company)**

FIRST: The name of the limited liability company is KGB LAKE HOWELL, LLC.

SECOND: The date of filing of the articles of organization was September 21, 2000.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article V shall be deleted in its entirety and replaced with the following:

ARTICLE V. MANAGEMENT

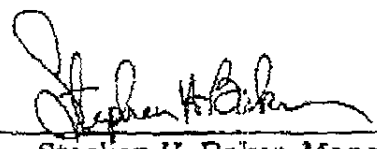
The business of the Company shall be conducted, carried on, and managed by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a member-managed company. Such Member(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The names of the Members are as follows:

Robert F. Kern

John W. Geary, III

Stephen H. Baker

Dated: December 10, 2002.

By: 

Stephen H. Baker, Manager

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