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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHAPEL PINES, L.L.C.

- TALLAHASSELEF
- 1. The date of filing of the Articles of Organization was November 2, 2000.
- 2. The following amendments to the Articles of Organization were adopted by the limited liability company effective October 13, 2003:
- a. The principal address of the limited liability company is 2502 North Rocky Point Drive, Suite 1050, Tampa, FL 33607.
- The mailing address of the limited liability company is 2502 North Rocky
 Point Drive, Suite 1050, Tampa, FL 33607.
- c. The Registered Agent and his address is Gary N. Strohauer, Esquire, Baxter, Strohauer, Mannion & Silbermann, P.A., 1150 Cleveland Street, Suite 300, Clearwater, FL 33755.
 - d. Articles VIII is amended to read as follows:

MANAGEMENT. The management of the Company shall be as set forth under the applicable Operating Agreement executed by and between the Members, with the Company to be managed by its managing Member or Members as applicable as set forth under the Operating Agreement as may be modified from time to time by unanimous consent of the Members. Pursuant to the Operating Agreement in effect as of the signing of this Articles of Amendment of Articles of Organization, the Company shall be managed by The Ryan Group, L.L.C., a Florida limited liability company, whose address is 2502 North Rocky Point Drive, Suite 1050, Tampa, FL 33607.

IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 2 \ day of October, 2003.

JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>29</u> day of October, 2003, by JOHN M. RYAN, Authorized Representative of Chapel Pines, L.L.C., on behalf of said corporation.

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 30 % day of October, 2003.

Mry N. Strohauer

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