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LIMITED LIABILITY AMENDMENT

LAKE CHARLES DEVELOPMENT COMPANY, LLC

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LAKE CHARLES DEVELOPMENT COMPANY, LLC
A Florida Limited Liability Company

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The Articles of Organization of LAKE CHARLES DEVELOPMENT COMPANY, LLC, a Florida Limited Liability Company (the "Company"), filed with the Florida Secretary of State on December 13, 2000, Document No. L00000015420, is hereby amended and restated as follows:

1. NAME. The name of the Limited Liability Company is LAKE CHARLES DEVELOPMENT COMPANY, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office of the Company is: 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304 and the mailing address of the Company is: P.O. Box 5403, Fort Lauderdale, Florida 33310.

3. REGISTERED AGENT. The name and address of the registered agent in the State of Florida is: Glen R. Gilbert, 1750 East Sunrise Boulevard, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, the undersigned, being the authorized signatory of the members, has duly executed these Amended and Restated Articles of Organization of the Limited Liability Company on this the 19th day of December, 2001, for filing in accordance with Section 608.411 of the Florida Limited Liability Company Act.

These Amended and Restated Articles of Organization shall be effective upon filing.

By: _____

Glen R. Gilbert
Authorized Signatory of the Members

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