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CREEKWOOD EAST CORPORATE PARK, LLC

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**ARTICLES OF AMENDMENT
OF
CREEKWOOD EAST CORPORATE PARK, LLC**

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TALLAHASSEE, FLORIDA**

1. Pursuant to Florida Statutes Sections 608.411, Article I of the Articles of Organization of the above-referenced Limited Liability Company is hereby amended to revise in its entirety Article IV of the Company's Article of Organization to read as follows:

ARTICLE IV – Management:

The Limited Liability Company is to be managed by a single Managing Member whose name and address is:

Venetian Lakes Water Company
2750 Stickney Point Road
Sarasota, Florida 34231

2. The Articles of Organization of this Company were filed with the Secretary of State on January 25, 2001.
3. The foregoing amendment was adopted as of the date indicated below.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 30th, 2006.

Venetian Lakes Water Company, a Florida
corporation, Managing Manager

By: _____

Wen Y. Chung, President

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