

Division of Corporations

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L01000002583

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF COLONIAL DEVELOPMENT GROUP, LLC**

DOCUMENT NO. L01000002583

FIRST: The Articles of Organization were filed on February 19, 2001, and assigned document number L01000002583.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

- "1. The name of the Limited Liability Company shall be **COLONIAL DEVELOPMENT INTERNATIONAL, LLC** (the "Company")."

Date of Adoption. The Amendment was adopted by the written consent of the members of the Company as of December 12, 2006.

COLONIAL MANAGER, INC., a Florida corporation, its
Manager and the Authorized Representative of the
Members of the Company

By: 
Lawrence A. Deprey, Chairman

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