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UIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

KINGS WOODGATE PHASE II, L.L.C.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Kings Woodgate Phase II. LLC (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>March 14, 2001</u> and assigned document number L01000003928.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- 1. The principal address as shown on the records of the Florida Department of State is 201 Alhambra Circle, Suite 601, Coral Gables, Florida 33134.
- The revised principal address of the company is now 134 E. Call Street, Starke, Florida 32091.
- 3. The malling address as shown on the records of the Florida Department of State is 201 Alhambra Circle, Suite 601, Coral Gables, Florida 33134.
- 4. The revised mailing address of the company is now 134 E. Call Street, Starke, Florida 32091.
- 5. The registered agent as shown on the records of the Florida Department of State is 201 Alhambra Circle, Suite 601, Coral Gables, Florida 33134.
- The registered agent is now Kimberly G. Bosshardt, 5532-A NW 43<sup>rd</sup> Street, Gainesville, Florida 32653.
- 7. Pursuant to the Agreement and Assignment of Ownership Interest dated June 3, 2005, the following manager replaced manager Joseph Luebeck, 201 Albambra Circle, Suite 601, Coral Gables, Florida 33134, manager Sheldon Lowe, 201 Albambra Circle, Suite 601, Coral Gables, Florida 33134, Paul Lester 201 Albambra Circle, Suite 601, Coral Gables, Florida 33134, and manager Ronald Fieldstone, 201 Albambra Circle, Suite 601, Coral Gables, Florida 33134:
  - WWBR Real Estate Investments, LLC, and its members are as follows: Carol Bosshardt, Job White, Reno Rubeic and Thomas Williams.

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Dated August 12, 2005

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LECKETARY OF STATE TALLAHASSEE, FLORIDA

Job B. White, Managing Member WWBR

Joseph Luebeck

/Shaldon Lowe

Ronald Meldstone

Paul Lester

Registered Agent Acceptance

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

Kimberly G. Bosshardt