

Division of Corporations

201000003957

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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

LIMITED LIABILITY AMENDMENT

R M LAND COMPANY, L.L.C.

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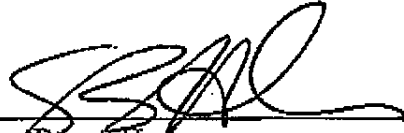
**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
R M LAND COMPANY, L.L.C.**

The Articles of Organization of R M Land Company, L.L.C., a Florida limited liability company having document number L01000003957 and whose articles of organization were filed on March 14, 2001 (the "Company"), are hereby amended by striking Article 1 in its entirety and by substituting in its place the following:

1. The name of the Company is Lake Osprey Holdings, LLC.

The foregoing amendment was adopted by the Company effective March 21, 2001.

In witness whereof, the undersigned has executed these Articles of Amendment this 26th day of March 2001.



Susan Barrett Hecker
Authorized Representative of a Member of
R M Land Company, L.L.C.

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