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LIMITED LIABILITY AMENDMENT

VILLA SAN MARCO PARTNERS, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2003

VILLA SAN MARCO PARTNERS, LLC 17 LA VISTA DRIVE PONTE VEDRA BEACH, FL 32082

SUBJECT: VILLA SAN MARCO PARTNERS, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION VILLA SAN MARCO PARTNERS, LLC

The undersigned, being the Manager of the Company, hereby submits the following Articles of Amendment to its Articles of Organization:

- The name of the Company is: VILLA SAN MARCO PARTNERS, LLC
- The Company was originally formed under the name BARRINGTON WOODS, L.L.C
- The original Articles of Organization were filed with the Department of State on May 18, 2001.
- Articles of Amendment to the Articles of Organization changing the name to BARRINGTON PLACE, L.L.C. were filed on June 7, 2001.
- Amunded and Restated Articles of Organization in which the name was changed to VILLA SAN MARCO PARTNERS, LLC were filed on July 7, 2003.
- Article IX of the Company's Amended and Restated Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE IX MANAGEMENT

The Company is to managed by a manager. The initial manager is John H. Hanan, whose address is 17 La Vista Drive, Ponte Vedra Beach, FL 32082.

IN WITNESS WHEREOF, the undersigned Manager has aigned these Articles of Amendment this 162 day of September, 2003.

VILLA SAN MARCO PARTNERS, LLC

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