

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT**J PINES INVESTORS, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
J PINES INVESTORS, LLC**

FIRST: The date of filing of the articles of organization was October 17, 2001. The articles were subsequently amended on October 24, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

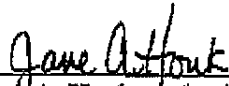
Article IV Management shall be deleted and replaced in its entirety as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a manager managed company.

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

Dated this 6th day of June, 2002.



Jane A. Houk, authorized representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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