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Account Name : MCCAFFREY & RAIMI, P.A.
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LIMITED LIABILITY AMENDMENT

WESTPOINTS DEVELOPMENT, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WESTPOINTS DEVELOPMENT, L.L.C.**

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- FIRST:** The date of filing of the articles of organization was October 29, 2001.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE V, Management, of the Articles of Organization is hereby deleted in its entirety and is replaced with the following amendment:

ARTICLE V - Management

The Company shall be managed by the Members in accordance with the regulations adopted by the Members for the management of the business and affairs of the Company. The name and addresses of the managing members are as follows:

John Miller, II
1004 Collier Center Way, Suite 100
Naples, Florida 34110

John Charles Miller
1004 Collier Center Way, Suite 100
Naples, Florida 34110

Matthew T. Miller
1004 Collier Center Way, Suite 100
Naples, Florida 34110

These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

Dated: 12-3-01, 2001.

Matthew T. Miller
Matthew T. Miller

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