

L01000022327

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LIMITED LIABILITY AMENDMENT

APEX, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
APEX, LLC
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APEX, LLC, a limited liability company formed under the laws of the State of Florida by filing its Articles of Organization with the Secretary of State of Florida on December 18, 2001, document number L01000022327, hereby duly executes, acknowledges and files the following Articles of Amendment to Articles of Organization pursuant to Section 608.411, Florida Statutes.

Section 1. Article IV is hereby amended to read as follows:

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization, as amended. The name and address of the sole manager of the Company is as follows: North American Properties Investors, Inc., a Florida corporation, 12995 South Cleveland Avenue, Suite 214, Fort Myers, Florida 33907.

Section 2. These Articles of Amendment to Articles of Organization have been approved by all the Members of the Company.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Organization on this 18th day of July, 2002.

MEMBER:

North American Properties Investors, Ltd.,
a Florida limited partnership, as Member

By: North American Properties Investors, Inc.,
a Florida corporation, its sole general partner

By: 
Susan M. Sprehn, as Vice President