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LIMITED LIABILITY AMENDMENT

THE ABBEY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE ABBEY, LLC
A Florida Limited Liability Company
(Florida Document Number L02000003941)**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 20

- FIRST:** The date of filing of the Articles of Organization was February 19, 2002.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V shall be amended by deleting said Article V as it presently exists and by substituting the following in its place:

**ARTICLE V
MANAGER-MANAGED**

The Company is to be a manager-managed company. The manager shall consist of a Board of Managers. The number of manager-members constituting the initial Board of Managers is two (2). The number of manager-members may be increased or decreased from time to time, but in no event shall the number of member-managers be less than one (1). Each manager-member may receive compensation for his services. The name and address of the persons who are to serve as initial manager-members until successor manager-members are elected and shall qualify are as follows:

Douglas C. Crenshaw
568 Brightview Drive
Lake Mary, FL 32746

Gary E. Ellis
158 Sunset Drive
Longwood, FL 32750

Dated this 19 day of February, 2002.



Douglas C. Crenshaw, Member



Gary E. Ellis, Member

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