

OCT-27-04

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FROM-AKERMANN SENTERFITT & EIDSON

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L02000004591

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LIMITED LIABILITY AMENDMENT

LAKE NONA REALTY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LAKE NONA REALTY, LLC

FILED
2004 OCT 27 AM 10:13
JAMES L. ZBORIT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 26, 2004 and assigned document number L02000004591.

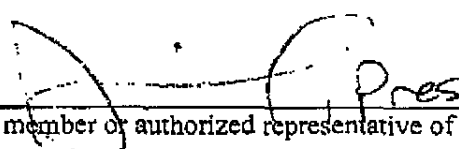
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

WHEREAS, Lisa Richards tendered her resignation as Vice President of the Company on October 22, 2004.

NOW THEREFORE, BE IT RESOLVED, that the Company accept the resignation of Lisa Richards.

BE IT FURTHER RESOLVED, that Johanna Emrick be appointed to serve in the capacity of Vice President of the Company, such appointment to be effective as of October 26, 2004.

Dated October 26, 2004



Signature of a member or authorized representative of a member

~~Jim Zborit~~
James L. Zborit

Typed or printed name of signee

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