

**L020000004591**

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****LAKE NONA REALTY, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LAKE NONA REALTY, LLC**

The undersigned, an authorized officer of LAKE NONA REALTY, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is LAKE NONA REALTY, LLC.
2. The date of filing of the original Articles of Organization of the Company was February 26, 2002, document number L02000004591.
3. The following amendments to the Articles of Organization were adopted by the Company:

**WHEREAS**, Johanna Emrick tendered her resignation as Vice President of the Company effective August 1, 2009.

**NOW THEREFORE, BE IT RESOLVED**, that the Company accept the resignation of Johanna Emrick.

**BE IT FURTHER RESOLVED**, that Cathleen J. Williams be appointed to serve in the capacity of Vice President of the Company, such appointment to be effective as of August 1, 2009.

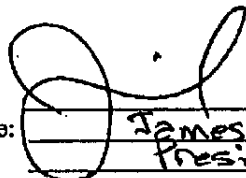
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 3<sup>rd</sup> day of July, 2009.

LAKE NONA PROPERTY HOLDINGS, LLC  
Florida limited liability company

By:

Name:

Title:

  
James L. Zboril  
President

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