

Division of Corporations

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**L02000004599**

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**

**OF**

**LAKE NONA PROPERTY HOLDINGS, LLC**

The undersigned, the sole Member of LAKE NONA PROPERTY HOLDINGS, 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 PROPERTY HOLDINGS, LLC.
2. The date of filing of the original Articles of Organization of the Company was February 26, 2002, document number L02000004599.
3. The Articles of Organization of the Company are amended by adding Article IV, entitled "Management," as follows:

**"ARTICLE IV - Management:**

The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 27<sup>th</sup> day of January, 2011.

**SOLE MEMBER:**

**TAVISTOCK CORPORATION,**  
a Florida corporation

By: 

Name: Michael J. Young

Title: Vice President

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