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LIMITED LIABILITY AMENDMEN

CL REALTY SALES, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF C L REALTY SALES, LLC

DOCUMENT NO. L02000014514

FIRST:

The Articles of Organization were filed on June 11, 2002, and assigned document

number L02000014514.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited liability company:

"1. The name of the Limited Liability Company shall be COLONIAL REALTY, LLC (the "Company")."

<u>Date of Adoption</u>. The Amendment was adopted by the written consent of the members and manager of the Company as of June 9, 2005.

COLONIAL MANAGER, INC., a Florida corporation, Its Manager

By:

John Vanopoulos, CHÇ

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