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Phone

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LIMITED LIABILITY AMENDMENT

TAMPA BAY LANDCO, LLC

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Certificate of Status	0
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ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF TAMPA BAY LANDCO, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST:

The name of the limited liability company is:

TAMPA BAY LANDCO, LLC

SECOND: The limited liability company was registered with the Florida Department of State

on June 20, 2002 and assigned Document No. L02000015554.

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SECRETARY ISION OF CO

THIRD:

Article II is hereby amended to read:

ARTICLE II ADDRESS

The mailing address and the principal office address is:

7602 Marblehead Lane Parkland, Florida 33067

The foregoing Amendment to the Articles of Organization was approved all of the members on September 13, 2002 in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day September, 2002.

Gary N. Gerson, Authorized Representative

of the Members