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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterford Lakes Building One,
XRC

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**AMENDMENT TO ARTICLES OF ORGANIZATION FOR WATERFORD LAKES
INVESTMENT GROUP, L.L.C.**

The ARTICLES OF ORGANIZATION FOR WATERFORD LAKES INVESTMENT GROUP, L.L.C. are hereby amended as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is hereby amended to: WATERFORD LAKES BUILDING ONE, L.L.C.

Article IV - Management

The Limited Liability Company will be managed by one manager or more managers and is, therefore, a manager - managed company.

The ARTICLES OF ORGANIZATION FOR WATERFORD LAKES INVESTMENT GROUP, L.L.C. otherwise remain unchanged.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Andrew S. H. [unclear]

Typed or printed name of signee

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