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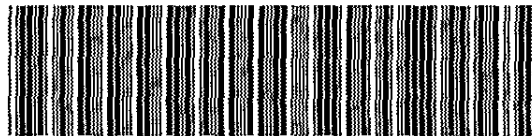
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TALLAHASSEE, FLORIDA

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October 29, 2002

Via Federal Express

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Article of Amendment to Articles of Organization /
Pelican Bay/Limetree, L.L.C.**

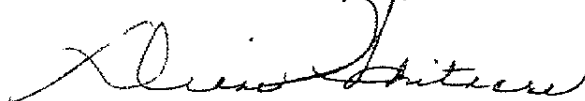
Dear Sir/Madam:

Enclosed please find the original and one copy of an Articles of Amendment for the above-referenced limited liability company. Also enclosed you will find our check in the amount of Twenty-five Dollars (\$25.00), your fee for this filing.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.



Diane Whitacre
Paralegal

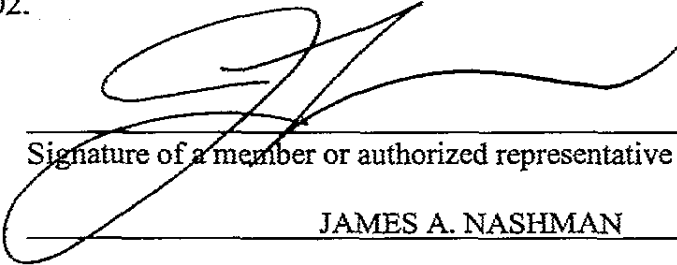
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PELICAN BAY / LIMETREE, L.L.C.
a Florida limited liability company**

- FIRST:** The date of filing of articles of organization was OCTOBER 9th, 2002.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company shall be changed to "NORTH BAY VILLAGE, L.L.C."

Dated: October 9th, 2002.



Signature of a member or authorized representative of a member

JAMES A. NASHMAN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA