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Fax Number : (850) 205-0383

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
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LIMITED LIABILITY AMENDMENT

CRESTAR PROPERTIES OF FLORIDA, L.L.C.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION FOR
CRESTAR PROPERTIES OF FLORIDA, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

FILED
NOV 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the Company's Meeting of Members, which was duly held on the 13th day of November, 2002, in accordance with Florida Limited Liability Company Act, resolutions were duly adopted setting forth following Amendment of the Company's Articles of Organization:

ARTICLE IV - Management IS HEREBY AMENDED TO READ:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the managing members are:

Kevin A. Cotter
2138 McKinley Rd.
Atlanta, GA 30318

Bradford F. Beauchamp
80 Cullman Ave
Seagrove Beach, FL 32459

Martin H. Jones
1174 Dawn View Lane
Atlanta, GA 30327

Donnie L. McMickle
110 Hidden Lakes Drive
Albany, GA 31721

DATED: November 02, 2002


Kevin A. Cotter
Authorized Representative

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy Ste 300 1
Tampa, FL 33637
(813) 632-7882

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