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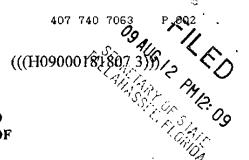
MCCORMICK ROAD, LLC

S. HAWKES AUG 1 4 2009 **EXAMINER** 

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MCCORMICK ROAD, LLC

Pursuant to Chapter 608, Florida Statutes (the "Act"), the Articles of Organization of MCCORMICK ROAD, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassec, Florida, on November 14, 2002 under Document No. L02000030489, are hereby amended effective August 10, 2009 (the "Effective Date"), as follows:

1. **ARTICLE IV - MANAGEMENT** is deleted in its entirety and replaced with the following:

## ARTICLE IV - MANAGEMENT

The Company shall be managed by one manager. The name and address of the manager as of the Effective Date is stated below:

ROHLAND A. JUNE, II P.O. Box 770609 Winter Garden, Florida 34777-0609

- 2. Except as set forth herein, the Articles of Organization filed November 14, 2002 remain in full force and effect.
- 3. EFFECTIVE DATE. Pursuant to Section 608.409, the Effective Date of these Articles of Amendment shall be August 13, 2009.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the / / / day of August, 2009.

Print Name: Dudley Q. Sharp, Jr.
Title: Authorized Representative