

L020000031037

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LIMITED LIABILITY AMENDMENT

REAL ESTATE DEVELOPMENT II, LLC

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Pursuant of the provisions of section 608 of the Florida Limited Liability Company Act, this company, filed 06/27/2002, adopts the following articles of amendment to its articles of organization:

ARTICLE VI

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

FOURTH: Adoption of Amendment:

Signed this 14th of September, 2003

By: HTY-LA-Fac7

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