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LIMITED LIABILITY AMENDMENT

VENETIAN BAY VILLAGE PROPERTY MANAGEMENT, LLC

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May 6, 2003

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
VENETIAN BAY VILLAGE PROPERTY MANAGEMENT, LLC**

Pursuant to the requirements of Section 608.411, Florida Statute, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Organization of Venetian Bay Village Property Management, LLC (the "Company"), which Company was organized under the laws of the State of Florida on February 13, 2003:

1. The Managing Member of the Company has approved said change. Therefore, Article I of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Celebration Property Management, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

2. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Organization was adopted by the Managing Member of the Company on the 5 day of May, 2003.

DATED this 5 day of May, 2003.

McLaughlin-Williams, Inc. Managing Member

By: 

William McLaughlin, President

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