

L030000010739

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

LE MERIDIEN DEVELOPERS, LLC

03 APR -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LE MERIDIEN DEVELOPERS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Name of the limited liability company is Le Meridien Developers, LLC.

SECOND: The Articles of Organization were filed with the Department of State on March 25, 2003.

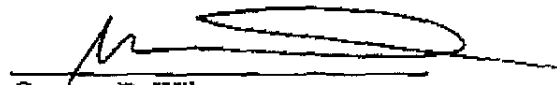
THIRD: Article IV of the Articles of Organization is amended and restated as follows:

**ARTICLE IV
MANAGEMENT (MANAGEMENT BY ITS MEMBERS)**

The Company shall be managed by its Managing Members, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Members of the Company is:

NAME	ADDRESS
Gregory R. Wilson	13810 Sutton Park Drive North Jacksonville, Florida 32224
Lanham B. Dodd	13810 Sutton Park Drive North Jacksonville, Florida 32224
Jerry Zyski	5150 Palm Valley Road, Suite 200 Ponte Vedra Beach, Florida 32082
J. Robert Rogers	5150 Palm Valley Road, Suite 200 Ponte Vedra Beach, Florida 32082

Executed this 3rd day of April, 2003.


Gregory R. Wilson


Lanham B. Dodd

AND
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TALLAHASSEE, FLORIDA

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