

Division of Corporations

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

MAGNOLIA LAKES, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
MAGNOLIA LAKES, LLC**

The undersigned, being the Manager of the Company, hereby submits the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is: **MAGNOLIA LAKES, LLC**
2. The Articles of Organization were filed on May 1, 2003
3. Article I of the Company's Articles of Organization is hereby amended in its

entirety to read as follows:

Article I. NAME. The name of the Company is:

MAGNOLIA PARTNERS, LLC

IN WITNESS WHEREOF, the undersigned Managing Member has signed these Articles of Amendment this 23rd day of May, 2003.

MAGNOLIA LAKES, LLC

By: 

John H. Hanan
President of Harrington Group, Inc.,
Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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