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LIMITED LIABILITY AMENDMENT  
NORTH CAPE DEVELOPMENT ASSOCIATES III, LLC

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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
NORTH CAPE DEVELOPMENT ASSOCIATES III, LLC  
(DOCUMENT NO. L03000017909)**

The Articles of Organization of NORTH CAPE DEVELOPMENT ASSOCIATES III, LLC, a Florida limited liability company (the "Company") were filed with the Florida Department of State, Division of Corporations on May 19, 2003, and amended and restated on May 23, 2004. Pursuant to the provisions of Section 608.411, Florida Statutes, the Company adopts the following Articles of Amendment to its Amended and Restated Articles of Organization:

**FIRST:** Article IV is hereby deleted and replaced with the following:

**"ARTICLE IV**

This limited liability company shall be a manager-managed company. The name and address of the Manager is as follows:

Landco Investments, LLC  
1951 NW 19<sup>th</sup> Street, Suite 200  
Boca Raton, FL 33431."

IN WITNESS WHEREOF, the undersigned Manager of the Company has caused these Articles of Amendment to be signed this 1 day of Nov, 2004.

LANDCO INVESTMENTS, LLC, a Florida  
limited liability company, Manager

By:   
Name: John Evasios, Manager

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