

**L03000023215**

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AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DESTIN-POINCIANA, LLC.

Document No. L03000023215

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following amendments to its Articles of Organization filed on June 20, 2003.

FIRST: Amendment Adopted: ARTICLE IV – MANAGEMENT:

The limited Liability Company is to be managed by one or more managers chosen by the Company's Members for the management of the business and affairs of the Company. The Company shall have one Manager. The name and address of the current Manager is:

98 Properties, LLC  
772 Lake Harbour Road, Suite 3  
P.O. Box 1260  
Ridgeland, MS 39157

SECOND: The adoption of this amendment is made effective as of on April 2, 2007, for accounting purposes.

THIRD: Adoption of Amendment: The amendment was unanimously approved by the manager and members of the limited liability company.

Signed this 5<sup>th</sup> day of August, 2009.

Destin-Poinciana, LLC

By: 

On Behalf of  
98 Properties, LLC  
Its: Manager

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