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CR2E031(7/97)

Examiner's Initials

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF REGIONAL DEVELOPMENT/LAKE JEAN, LLC

OF PECIONAL

WHEREAS, THE ARTICLES OF ORGANIZATION OF REGIONAL DEVELOPMENT/LAKE JEAN, LLC (THE "COMPANY") WERE FILED WITH THE FLORIDA DEPARTMENT OF STATE ON JUNE 23, 2003;

WHEREAS, it is the intention of the Managers and Members of the Company that the Articles of Organization of the Company be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of the Managers and Members, pursuant to the provisions of Sections 608.411 and 608.4231(4) of the Florida Limited Liability Company Act on the 31 day of January, 2005.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of the limited liability company is:

LAKE JEAN INVESTMENTS, LLC

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by an Authorized Representative of the Members this 31 day of January, 2005.

Douglas R. Russell, Authorized Representative of the Members