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**LIMITED LIABILITY AMENDMENT**  
**AUGUSTINE ISLAND, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

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FOLEY LARDNER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Augustine Island, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was July 16, 2003

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV - Manager(s) or Managing Members:

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
MGRM	Augustine Island, Inc. 6 Fairfield Boulevard, Suite 3 Ponte Vedra Beach, FL 32082

APPROVED  
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 SECRETARY OF STATE  
 TALLAHASSEE, FL 32304

Dated August 18, 2003

*Charles V. Hedrick*

Signature of a member or authorized representative of a member

Charles V. Hedrick, Authorized Representative

Typed or printed name of signer

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