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# CAPITAL CONNECTION, INC.

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#### ARTICLE OF AMENDMENT

<u>of</u>

## LEGENDS LAND GROUP, L.L.C.

- 1. The following provisions of the Articles of Organization of LEGENDS LAND GROUP, L.L.C., A Florida limited liability company, filed in Tallahassee on July 16, 2003, be and they hereby are amended in the following particulars:
  - A. Article IV hereby is amended to read:

This company will be a manager-managed company managed by two of its members in accordance with and subject to the requirements of the Act and operating agreement of this company.

 The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 28<sup>th</sup> day of August, 2003.

IN WITNESS WHEREOF, the undersigned Managing Member of this company has executed this Article of Amendment this 29 day of August, 2003.

LEGENDS LAND GROUP, L.L.C

Baron L. Bartlett Managing Member

Bradley E. Gilbert, Managing Member

## STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 2 day of August, 2003, by Baron L. Bartlett as Managing Member of LEGENDS LAND GROUP, L.L.C. who is personally known to me.

NOTARY PUBLIC

NANCY L BUCHANAN
MY COMMISSION # DD 095608
EXPIRES: April 16, 2006
Bonoled Thru Notary Public Underwinders

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this day of August, 2003, by Bradley E. Gilbert as Managing Member of LEGENDS LAND GROUP, L.L.C. who is personally known to me.

NOTARY PUBLIC

