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LIMITED LIABILITY AMENDMENT

FLORIDA THREE HUNDRED, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF FLORIDA THREE HUNDRED, LLC

The undersigned, acting as the authorized representative of a member of Florida Three Hundred, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on July 21, 2003, adopts the following Articles of Amendment to the Articles of Organization of the Company:

ARTICLE I Name

The name of the Company is Florida Three Hundred, LLC.

ARTICLE II Amendment

Article IV is hereby deleted in its entirety.

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 23rd day of June, 2004.

Charles Wachter

Authorized Representative

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SECRETARY OF STALE
DIVISION OF CORPORATIONS
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