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## LIMITED LIABILITY AMENDMENT

## FLORIDA FIVE HUNDRED, LLC

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA FIVE HUNDRED, LLC**

The undersigned, acting as the authorized representative of a member of Florida Five 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 Five 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 23<sup>rd</sup> day of June, 2004.

By:



Charles Wachter

Authorized Representative

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