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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 060309 11812A

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : August 17, 2007

ORDER TIME : 1:28 PM

ORDER NO. : 060309-005

CUSTOMER NO: 11812A

DOMESTIC AMENDMENT FILING

NAME: SALIDA DEL SOL, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT FOR
SALIDA DEL SOL, L.L.C.,
a Florida Limited Liability Company**

The following provisions of the Articles of Organization of Salida Del Sol, L.L.C., a Florida Limited Liability Company, filed with the Florida Secretary of State on September 12, 2003, Document Number L03000035398, be and they hereby are amended in the following particulars:

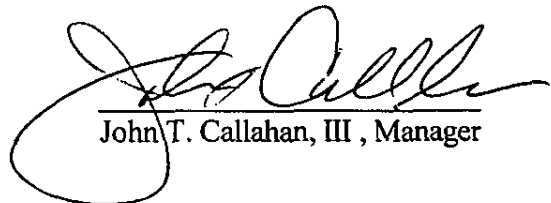
1. Article IV – Managers or Managing Members, be and it is hereby amended to read as follows:

ARTICLE IV – MANAGERS OR MANAGING MEMBERS:

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

<u>Title:</u>	<u>Name and Address:</u>
Manager	John T. Callahan, III 1053 Maitland Center Commons Blvd. Suite 200 Maitland, Florida 32751
Manager	Edmond J. Waldron 1053 Maitland Center Commons Blvd. Suite 200 Maitland, Florida 32751

The foregoing amendment was adopted by the Manager and Members of the company on the 16 day of August, 2007.


John T. Callahan, III, Manager

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STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, this 16th day of August, 2007, personally appeared John T. Callahan, III as a Manager of Salida Del Sol, L.L.C., a Florida Limited Liability Company, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true.

Check One:

☒ He is personally known to me; or

☐ He has produced _____ as identification.



NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:

