

L03000035913

Florida Department of State
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LIMITED LIABILITY AMENDMENT

SEGOVIA LAKES LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

SEGOVIA LAKES LLC
2655 LE JEUNE ROAD, SUITE 802
CORAL GABLES, FL 33134

SUBJECT: SEGOVIA LAKES LLC
REF: L03000035913

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SEGOVIA LAKES LLC**

- FIRST:** The Articles of Organization were filed on September 18, 2003 and assigned document number L03000035913.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

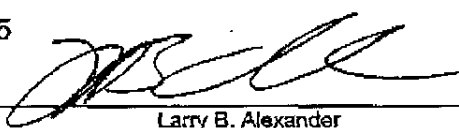
Article IV of the Articles of Organization is deleted and replaced with the following:

ARTICLE IV

Management

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

Dated: March 9, 2005



Larry B. Alexander
Signature of member or authorized representative of a member

FILING FEE: \$25.00

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