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LIMITED LIABILITY AMENDMENT

EDGEWATER HARBOR, L.L.C.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

EDGEWATER HARBOR, L.L.C.
2 JUNGLE HUT ROAD, SUITE 3
PALM COAST, FL 32137

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EDGEWATER HARBOR, L.L.C.**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **EDGEWATER HARBOR, L.L.C.**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on September 25, 2003, are hereby amended effective April 21, 2004, as follows:

1. ARTICLE IV - MANAGEMENT is deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT: The Limited Liability Company is to be member managed.

2. A new ARTICLE V is added as follows:

ARTICLE V - LIMITATION ON AUTHORITY OF MEMBERS. Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, the member shall be an agent of the Company solely by virtue of being a member.

3. Except as set forth herein, the Articles of Organization filed September 25, 2003, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 21st day of April, 2004.


DUDLEY Q. SHARP, JR.

Authorized Representative of Member

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