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LIMITED LIABILITY AMENDMENT

ARBOR LODGE LLC

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WEST PALM BEACH, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ARBOR LODGE LLC

First: The Articles of Organization for Arbor Lodge LLC were filed on October 15, 2003 and assigned document number L03000039574.

Second: The following amendment to the Articles of Organization was adopted by all members of Arbor Lodge LLC:

Article IV
Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the person who shall serve as such shall be as follows:

Richard B. Crum, Manager

c/o Boose Casey Ciklin
515 N. Flagler Drive, 19th Floor
West Palm Beach, Florida 33401

Dated this 25th day of March 2005.



Gregory J. Fagan, Manager

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