

L04000005328

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LIMITED LIABILITY AMENDMENT

SHBSEBASTIANPARK, LLC

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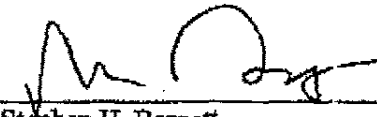
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ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
SHBSEBASTIANPARK, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned, Stephen H. Barnett, being the Manager of SHBSEBASTIANPARK, LLC, a Florida limited liability company (the "Company"), does hereby certify:

1. The name of the Company is SHBSEBASTIANPARK, LLC.
2. The Articles of Organization of the Company were filed with the Department of State of the State of Florida on January 14, 2004.
3. The Articles of Organization of the Company are hereby amended to change the Manager of the Company from STEPHEN H. BARNETT to STEPHEN H. BARNETT, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Organization on this 25 day of August, 2004.



Stephen H. Barnett,
Manager

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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