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L04000012024

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

National Recreational Properties of Sun 'n Lakes, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 13, 2004 and assigned document number L04000012024

SECOND: This amendment is submitted to amend the following:

Article VII

Cindy Ann Dady shall be an Assistant Manager and Broker of Record of the Company for the State of Florida, to have such duties as are proscribed by Chapter 475, Florida Statutes, and as are granted to her by any Manager of the Company.

Dated July 26, 2007



Signature of a member or authorized representative of a member

Jeffrey P. Frieden, Manager

Typed or printed name of signer

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