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From: E. MCCLOSKEY, JR.

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Phone : (954) 527-2428
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LIMITED LIABILITY AMENDMENT

WPB LAND HOLDINGS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WPB LAND HOLDINGS, LLC

FIRST: The Articles of Organization of WPB Land Holdings, LLC, a Florida limited liability company (the "Company"), document number L04000013123 were filed on February 18, 2004.


SECOND: The following amendment to the Articles of Organization of the Company was adopted:

Article V of the Articles of Organization of the Company is hereby deleted in its entirety and a new Article V is hereby inserted in its place to read as follows:

ARTICLE V

The name and address of the manager is Westbrooke Homes, 1860 Old Okeechobee Road, Suite 503, West Palm Beach, Florida 32301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 8th day of June, 2004.



David F. Webber
Authorized Representative