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**John Wanamaker, CCIM  
102 James Pond Court  
Debary, Florida 32713**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John Wanamaker  
telephone (800) 456-7751

March 5, 2004

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**VIA FEDERAL EXPRESS**

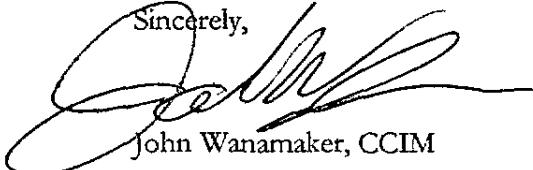
Dear Sirs:

Enclosed are the articles of amendment to the articles of organization for Fisherman's Harbor Village, LLC, a Florida limited liability company.

In addition, enclosed is a check for \$25, made payable to the Florida Department of State to cover the filing fees for the limited liability company.

Please call if you have any questions.

Sincerely,



John Wanamaker, CCIM

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF FISHERMAN'S HARBOR VILLAGE, LLC**

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**FIRST:** The date of filing of the articles of organization was March 1, 2004

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

**ARTICLE I - NAME**

The name of the Limited Liability Company is:

Fisherman's Harbour Village, LLC

**ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be managed by a manager and the name and address of such manager is:

First Commercial Development, LLC  
102 James Pond Court  
Debary, Florida 32713  
Attn: John Wanamaker, CCIM

First Commercial Development, LLC,  
managing member

By: 

John Wanamaker, managing member

Date: March 5, 2004