

Division of Corporations

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Florida Department of State  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
SOUTHSTAR DEVELOPMENT PARTNERS OF PENNSYLVANIA, LLC  
(a Florida Limited Liability Company)**

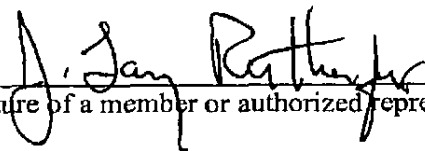
**First:** The date of filing of the original Articles of Organization was July 24, 2006.

**Second:** The following amendment to the Articles of Organization was duly adopted by the limited liability company:

**ARTICLE V**

J. Larry Rutherford; 255 Alhambra Circle, Suite 325, Coral Gables, FL 33134, is the Manager of the company rather than the Managing Member. The company is a manager-managed limited liability company. J. Larry Rutherford is not a member.

Dated: March 30<sup>th</sup>, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

J. Larry Rutherford  
\_\_\_\_\_  
Typed or printed name of signee

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