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LIMITED LIABILITY AMENDMENT

THE PRESERVE AT NAPLES LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE PRESERVE AT NAPLES LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 18, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

THE PRESERVE AT NAPLES (FLORIDA), LLC

Dated:

April 7/2, 2004.

Ronald R. Fieldstone, Authorized Representative

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