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LIMITED LIABILITY AMENDMENT

BAYFAIR AUXILIARY #12, LLC

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AMENDMENT TO

ARTICLES OF ORGANIZATION OF
BAYFAIR AUXILIARY #12, LLC

BAYFAIR AUXILIARY #12, LLC (the "Company"), desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is: **BAYFAIR LARGO, LLC.**

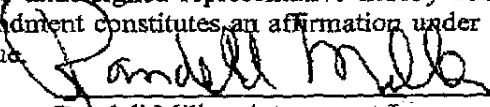
2.

The original date of filing/authorization for the Company was March 15, 2004.

3.

This Amendment was adopted by the member of the Company on the 18th day of August, 2005.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Randell Miller, Attorney-at-Law
Authorized Representative

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