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LIMITED LIABILITY AMENDMENT

LEGACY VILLAGE OFFICE PARK, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR LEGACY VILLAGE OFFICE PARK, LLC A Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was March 30, 2004.

SECOND:

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

Article II shall be amended by deleting said Article II as it presently exists and by substituting the following in its place:

ARTICLE II - Address:

The mailing and street address of the principal office of the Company shall be:

2922 Willow Bay Terrace Casselberry, Florida 32707

Article IV shall be amended by deleting said Article IV as it presently exists and by substituting the following in its place:

ARTICLE IV - Registered Office and Agent:

The name and street address of the Registered Agent of the Comparin the State of Florida shall be:

Scott M. Price, Esq. 315 East Robinson Street, Suit 600 Orlando, Florida 32801

Dated this 5 day of May, 2004.

Carl Trauger, Manager

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Scott M. Price

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