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Articles of Amendment

filed on November 29, 2004

2 pgs.

December 6, 2007

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
IMPERIAL LAKES, LLC

1. The date of filing of the Articles of Organization was April 13, 2004.
2. The following amendment to the Articles of Organization was adopted by the limited liability company effective November 12th, 2004:

ARTICLE V, Name and Address of Managing Members/Managers, is amended to read as follows: The name and address of managing members/managers are:

The Ryan Group, LLC, MGRM
2502 N Rocky Point Drive, Suite 1050
Tampa, FL 33607


IN WITNESS WHEREOF, the undersigned Authorized Representative of this limited liability company has executed these Articles of Amendment on the 12th day of November, 2004.

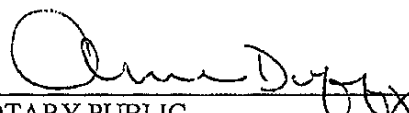


JOHN M. RYAN, Authorized Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of November, 2004, by JOHN M. RYAN, Authorized Representative of Imperial Lakes, LLC, on behalf of said limited liability company.

 Anne Ditty
My Commission DD133894
Expires September 01 2006



NOTARY PUBLIC
My Commission Expires: 9.01.06

Personally known X or Produced identification _____
Type of identification produced _____

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
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