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LIMITED LIABILITY AMENDMENT
EDGEWATER HARBOR MANAGER, L.L.C.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EDGEWATER HARBOR MANAGER, L.L.C.**


Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **EDGEWATER HARBOR MANAGER, L.L.C.**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on April 21, 2004, are hereby amended effective April 22, 2004, as follows:

1. ARTICLE I - NAME is deleted in its entirety and replaced with the following:

ARTICLE I - NAME: The name of the limited liability company **EDGEWATER HARBOR DEVELOPER, L.L.C.**

2. Except as set forth herein, the Articles of Organization filed April 21, 2004, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 22 day of April, 2004.



DUDLEY Q. SHARP, JR.

Authorized Representative of Member

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