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LIMITED LIABILITY AMENDMENT

EDGEWATER HARBOR INVESTORS II, L.L.C.

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Page Count	01
Estimated Charge	\$55.00

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

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **EDGEWATER HARBOR INVESTORS II, 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 IV - MANAGEMENT is deleted in its entirety and replaced with the following:

**ARTICLE IV - MANAGEMENT:** The Limited Liability Company is to be member managed.

2. A new ARTICLE V is added as follows:

**ARTICLE V - LIMITATION ON AUTHORITY OF MEMBERS.** Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, the member shall be an agent of the Company solely by virtue of being a member.

3. 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 21<sup>st</sup> day of April, 2004.



DUDLEY D. SHARP, JR.

Authorized Representative of Member

APPROVED  
AND  
FILED  
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