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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

OSPREY REAL ESTATE SERVICES, LLC

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION


THE ARTICLES OF ORGANIZATION OF OSPREY REAL ESTATE SERVICES, LLC are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

1. The name of this professional limited liability company is Osprey Real Estate Services, LLC.
2. Article I of the Articles of Organization of Osprey Real Estate Services, LLC is hereby amended to change the name of this company to: Osprey-Lakewood Ranch Properties LLC
3. This amendment was unanimously adopted by the Subscribing Member on the 25th day of June, 2004.

Executed this 30th day of June, 2004

Subscribing Member


Osprey, S.A. Ltd., a Florida limited partnership, Managing Member
By: Lyon Properties Associates L.L.C., a Michigan limited liability company, General Partner


By: Michael J. Biber, Managing Member

STATE OF MICHIGAN
COUNTY OF LIVINGSTON

The foregoing instrument was acknowledged before me this 30th day of JUNE, 2004, by Michael J. Biber, as Managing Member of Lyon Properties Associates L.L.C., a Michigan limited liability company, General Partner of Osprey, S.A., Ltd, a Florida limited partnership, Subscribing Member of **Osprey Real Estate Services, LLC, a Florida limited liability company**, on behalf of the company. He/She is personally known to me ~~or who has produced~~ as identification and who did take an oath.

KARIN S. COOK
Notary Public, Livingston County, MI
Acting in LIVINGSTON Co., MI
My Commission Expires 12/22/2008


Notary Public for State of MICHIGAN
Print Name: KARIN S. COOK
My Commission Expires: 12-22-2008

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