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LIMITED LIABILITY AMENDMENT

SAXON CROSSINGS, L.L.C.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SAXON CROSSINGS, L.L.C.**

Pursuant to Chapter 608, *Florida Statutes*, the Articles of Organization of **SAXON CROSSINGS, L.L.C.**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on June 29, 2004, under Document No. L04000048711, are hereby amended as follows:

1. ARTICLE IV is deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGER OR MANAGING MEMBER

The name and address of each Manager or Managing Member is as follows:

Michael A. Collard (Member/Manager)
231 West Park Avenue
Winter Park, FL 32789

2. Except as set forth herein, the Articles of Organization filed June 29, 2004, remain in full force and effect.

Dated the 13th day of July, 2004.

MICHAEL COLLARD PROPERTIES, INC.
a Florida corporation, Member/Manager

By: _____

Michael A. Collard

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