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LIMITED LIABILITY AMENDMENT

HALEKULANI DEVELOPMENT, LLC

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ARTICLES OF AMENDMENT  
OF  
HALEKULANI DEVELOPMENT, LLC

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Halekulani Development, LLC, a Florida limited liability company formed on July 7, 2004, and assigned document number L04000050749, are hereby amended by striking article 1 and article 3 in their entirety and replacing in its stead the following:

1. Name. The name of the Company is Colonial Village Development Partners, LLC.

3. Name and Address of Registered Agent. The name and address of the new registered agent and office is:

Peter T. Currin  
200 S. Orange Avenue  
Sarasota, Florida 34236

In witness whereof the undersigned has executed these articles effective as of this 14 day of September 2005.

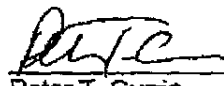


Peter T. Currin  
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Peter T. Currin  
As Registered Agent

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