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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

UNIVERSITY MANATEE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
UNIVERSITY MANATEE, LLC**

ARTICLE I - Name

The name of the limited liability company is University Manatee, LLC.

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was July 8, 2004.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV - Management

The Limited Liability Company is managed by its sole member."

By: 

Douglas A. Hoeksema
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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