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LIMITED LIABILITY AMENDMENT**LAKERIDGE DEVELOPMENT, LLC**

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LAKERIDGE DEVELOPMENT, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the Articles of Organization of Lakeridge Development, LLC are hereby amended according to these Articles of Amendment.

1. The name of the limited liability company is Lakeridge Development, LLC (the "Company").
2. The Company's Articles of Organization were filed on August 10, 2004.
3. The Company's Articles of Organization are amended as follows:

ARTICLE IV
MANAGEMENT

The Company is a manager-managed Company.

4. All other provisions of the Company's Articles of Organization shall remain unchanged.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment to the Articles of Organization this 5 day of January, 2004.

Lakeridge Development, LLC,
a Florida limited liability company

By: Lakeridge Manager, LLC, a Florida
limited liability company, as Manager

By: Stewart Pearlman
Stewart Pearlman, Manager

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