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LIMITED LIABILITY AMENDMENT

BROOKLYN COMMONS, L.L.C.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
BROOKLYN COMMONS, L.L.C.**

The provisions of the Articles of Organization of **BROOKLYN COMMONS, L.L.C.**, a Florida limited liability company, filed in Tallahassee on September 14, 2004, be and they hereby are amended as follows:

ARTICLE 4: MANAGEMENT The Limited Liability Company is to be managed by the members and the name and address of the Managing Member is **HRH HOLDINGS, INC.**, 221 Pablo Road, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned have adopted and executed these Articles of Amendment this 14th day of February, 2005.

The number of votes cast for the Amendment by the members was sufficient for approval.

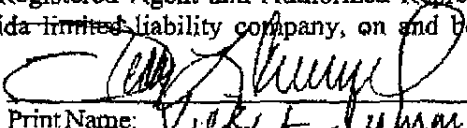
BROOKLYN COMMONS, L.L.C.,
a Florida limited liability company

By: 

John S. Duss, IV, Registered Agent
and Authorized Representative

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Amendment were acknowledged before me this 14th day of February, 2005, by John S. Duss, IV, the Registered Agent and Authorized Representative of **BROOKLYN COMMONS, L.L.C.**, a Florida limited liability company, on and behalf of the company, who did/did not take an oath.


Print Name: Vicki L. Cummings

My Commission Expires: _____

Commission No.: _____

Notary Public, State of _____

He: (please check appropriate statement)

☒ are personally known to me
☐ produced identification (specify type) _____



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