

L04000068473

NO. 3137 P. 1 of 1

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LIMITED LIABILITY AMENDMENT

FORT DRUM PROPERTY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FORT DRUM PROPERTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/20/2004 and assigned document number L04000068473.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I shall be amended as follows: The name of the Limited Liability Company is BIG BEND RANCH, LLC.

ARTICLE II shall be amended as follows: The mailing address of the Limited Liability Company is:

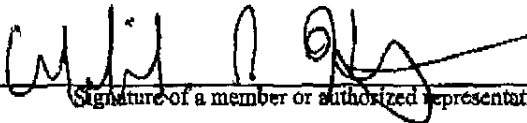
c/o ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

ARTICLE V shall be deleted in its entirety and the following shall be inserted in place thereof: ARTICLE V - The names and addresses of the managers are:

Stephen E. Myers, Sr., Manager
c/o ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Enrique A. Tomeu, Manager
c/o ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Dated December 29, 2004.



Signature of a member or authorized representative of a member

Clifford I. Hertz, Esq., Authorized Representative of a Member

Typed or printed name of signee

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