

LU400000 88102

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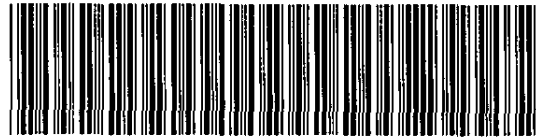
(Business Entity Name)

(Document Number)

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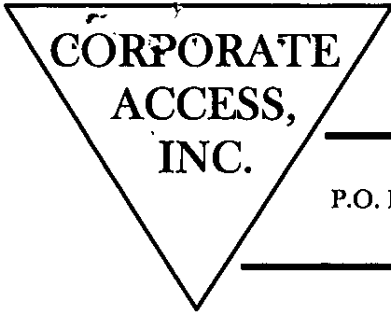
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 30 2009

EXAMINER



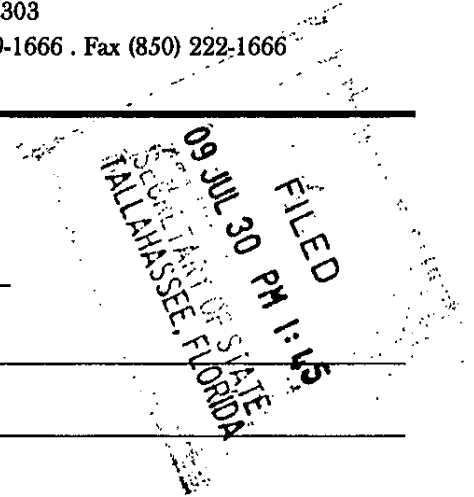
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7/30 Emily



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Amend

1. Lake 64, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

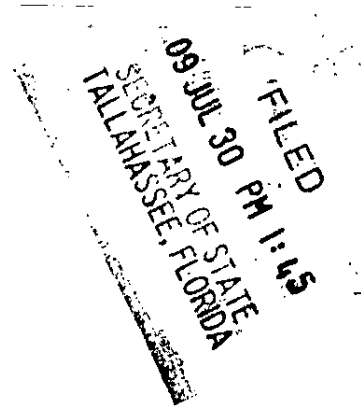
4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LAKE 64, LLC**



WHEREAS, the Articles of Organization of LAKE 64, LLC (the "Company") were filed with the Florida Department of State on December 7, 2004; and

WHEREAS, it is the intention of the Company that the Articles of Organization of the Company be amended, effective immediately upon filing with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written consent of the Managers as of July 29, 2009.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended, effective immediately upon filing with the Florida Department of State, as follows:

1. Article IV entitled Management is amended to read:

The limited liability company is a manager-managed company.

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by its Manager as of the 29th day of July, 2009.

BDC LAKE 64, LLC,
A Florida Limited Liability Company

By: William H. MacArthur
William H. MacArthur, Manager