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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

E & S FLORIDA PROPERTIES, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
E & S FLORIDA PROPERTIES, L.L.C.

FIRST: The date of filing of the Articles of Organization was Dec. 17, 2004.
SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE I. The name of the Limited Liability Company shall be changed to:
L & S MOUNTAIN CAROLINA PROPERTIES, L.L.C.

Dated: September 28, 2005

**AUTHORIZED REPRESENTATIVE OR
MEMBER OF E & S FLORIDA
PROPERTIES, L.L.C.**


ALAN S. GASSMAN

J:\P\B\p\B & S\Florida Properties, L.L.C\Articles of Amendment.1.wpd
6013

CERTIFICATE OF AMENDMENT

PAGE 1

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