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LIMITED LIABILITY AMENDMENT

PONCE INLET WHARTON 2, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PONCE INLET WHARTON 2, LLC
A FLORIDA LIMITED LIABILITY COMPANY
Document Number: L05000002559**

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SECRETARY OF STATE
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FIRST: The date of filing of the Articles of Organization was January 7, 2005.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article I - Name, is hereby deleted and replaced in its entirety as follows:

"ARTICLE I - Name

The name of the Limited Liability Company is:

Cordner V, LLC"

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 28th day of March, 2005.

Cordner Holdings, LLC
Managing Member


By: Greg Cordner, Manager


By: Catherine Cordner, Manager

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