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LAKEWOOD RANCH REALTY COMPANY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LAKEWOOD RANCH REALTY COMPANY, LLC a Florida Limited Liability Company

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

- 1. The name of the limited liability company is Lakewood Ranch Realty Company, LLC.
- 2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on January 11, 2005 and assigned Document Number L05000003150.
- 3. This limited liability company's Articles of Organization are hereby amended as follows:

Article V – Management of this limited liability company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE V - MANAGEMENT

The Company is a Manager managed company. The Company's initial Manager is identified as follows:

Milton G. Flinn 14400 Covenant Way Bradenton, FL 34202

4. These Articles of Amendment to Articles of Organization were duly adopted by the unanimous vote of the Members and the Managers of this limited liability company on December 19, 2007.

IN WITNESS WHEREOF, the undersigned Manager of this limited liability company has executed these Articles of Amendment to Articles of Organization as of December 19, 2007.

Milton G. Flinn, Manager

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