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L. SELLERS

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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 (the "Company").
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 is hereby amended in its entirety to read as follows as of the effective date of this instrument:

ARTICLE V - MANAGEMENT

The Company is a manager-managed limited liability company. The manager's authority is limited as more fully set forth in the Company's Operating Agreement, as amended. The name and address of the Manager is as follows:

Nicholas P. Figlow
8319 Market Street
Lakewood Ranch, FL 34202-5142

4. These Articles of Amendment to Articles of Organization were duly adopted by the sole Member of this limited liability company on December 31, 2009.

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Amendment to Articles of Organization as of December 31, 2009.

Palms Real Estate Solutions, LLC
a Florida limited liability company

By:

Nicholas P. Figlow, Manager

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