

10/27/2011 15:54 FAX

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HILL WARD & HENDERSON

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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAKE HOWARD, LLC

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OCT 28 2011

EXAMINER

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10/27/11

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

ARTICLE I - Name

The name of the limited liability company is LAKE HOWARD, LLC.

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on February 8, 2005, and assigned document number L05000012984.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV of the Articles of Organization is hereby amended in its entirety as follows:


"ARTICLE IV. MANAGEMENT OF COMPANY"

The limited liability company is a manager-managed limited liability company."

EXECUTED: October 26, 2011

The Latt Maxey Corporation,
a Florida corporation, its member

By:


Latimer T. Wilson, as its President

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