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HILL WARD & HENDERSON

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CITRUS TOWER DEVELOPMENT, LLC

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10/27/2011

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
CITRUS TOWER DEVELOPMENT, LLC**

**ARTICLE I - Name**

The name of the limited liability company is CITRUS TOWER DEVELOPMENT, LLC.

**ARTICLE II - Filing**

The Articles of Organization of the limited liability company were filed on February 8, 2005, and assigned document number L05000013071.

**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:

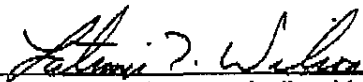
**"ARTICLE IV. MANAGEMENT OF COMPANY"**

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

EXECUTED: October 26, 2011

The Latt Maxcy Corporation,  
a Florida corporation, its member

By:

  
Latimer T. Wilson, as its President

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