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Collins, Brown, Caldwell, Barkett & Garavaglia CHARTERED ATTORNEYS AT LAW POST OFFICE BOX 54-3605 VERO BEACH, FLORIDA 32954-3605	300051817373
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

4 Lakes, LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>2/10/05</u> and assigned document number <u>L05000014132</u>.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: The name and address of the managers are as follows:

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James D. York 1902 Wilbur Avenue Vero Beach, FL 32960

Daniel E. Dempsey 6910 - 33rd Street Vero Beach, FL 32962

Dated ____

Signature of a member or authorized representative of a member

James D. York Typed or printed name of signee

Filing Fee: \$25.00