

12/14/2005 17:52 BAXTER & ELIAS, LLP → 18302050383

NO. 324 P001
Page 1 of 1

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LIMITED LIABILITY AMENDMENT

WHISPERING LAKES I, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WHISPERING LAKES I, LLC

(Document #L05000019421)

FIRST: The date of filing of the articles of organization was February 25, 2005.

SECOND: The following amendments to the articles of organization was/were adopted by the limited liability company:

Article V

This Article is amended to delete Jeffrey L. Baxter as the managing member. The name and address of the new managing member/manger is:

Title: Manager
R & A DEVELOPMENTS, LLC., a Florida limited liability company
1250 East Hallandale Beach Boulevard
Suite 504
Hallandale Beach, Florida 33009

In all other respects, the Articles are confirmed and ratified.

Signed this 14th day of December, 2005.

Signature:


Jeffrey L. Baxter, Authorized Representative of Member

This instrument prepared by:
Jeffrey L. Baxter, Esquire
Florida Bar No. 39659
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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