

Division of Corporations

Page 1 of 1

L05000021642

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CORDOBA TARRAGON, LLC

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P.02

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

Cordoba Terragon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 3, 2005 and assigned document number LC05000021642.

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

The current managing member, Terragon South Development Corp. will now be referred to as a member of the LLC and the new managing member will be Cordoba Manager, LLC.

Dated April 26, 2005.

Kathryn Mansfield

Signature of a Member or Authorized Representative of a Member

Kathryn Mansfield

Typed or Printed Name of Signer

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