·L05000041819

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SECRETARY OF STATEMS DIVISION OF CORPORATIONS

William N. Asma, P.A.

Attorney and Counselor at Law
884 South Dillard Street
Winter Garden, Florida 34787
Ph. (407) 656-5750 Fax (407) 656-0486
william.asma.pa@earthlink.net

July 7, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: The Dunes At Nature's Edge LLC

L05000041819

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Organization originally filed for the above entity on April 25, 2005. The fee of \$25.00 is enclosed. Thank you for your assistance concerning this matter.

Sincerely,

Sharon D. Morgan for

William N. Asma, Esquire

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Enclosure

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	3		
_	The Dunes at Nature's Edge LLC		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on document number L05000041819 and assigned		
SECOND		limite	ed
	PLEASE SEE ATTACHED	05 JUL	DIVISION
		05 JUL 11 PM 3: 16	ARY OF STATE OF CORPORATIONS
Dated	June 1 2005		
	DAM		
	Signature of a member or authorized representative of a member Ruud Akkerman	-	
	Typed or printed name of signee	-	

Filing Fee: \$25.00

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The principal office shall be located at 2019 Pitch Way, Kissimmee, Florida 34746. the mailing address of the entity shall be 2019 Pitch Way, Kissimmee, Florida 34746.

ARTICLE IV

MANAGEMENT

The name and addresses of the persons who shall serve until their successors are elected and qualified are as follows:

Florida Development Consortium, Inc.

2019 Pitch Way

Kissimmee, Florida 34746

(Ruud Akkerman, President)

Kenick Capital B.V.

Plaza 6, NL-4782

SK Moerdijk, the Netherlands

(Ard de Keijzer, Managing Director)

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$500.00 shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VIII

DURATION

This limited liability company shall exist until 2056, or until dissolved in a manner provided by law, or as provided in regulations adopted by the members.

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