

FROM: HOLLAND KNIGHT LLP

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**LIMITED LIABILITY AMENDMENT**

**COWFORD RIVERFRONT, LLC**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
COWFORD RIVERFRONT, LLC  
A Florida Limited Liability Company**

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**FIRST:** The date of filing of the Articles of Organization was 05/12/05.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**"Article 1:**

The name of the limited liability company shall be: **COWFORD RIVERFRONT LLC . "**

**"Article 2:**

The management of the Company shall be vested in its Managers as provided in its Operating Agreement."

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 22<sup>nd</sup> day of June, 2005.

**COWFORD RIVERFRONT, LLC**

By: /S/ James E.L. Seay  
James E.L. Seay, an authorized  
representative of Manager