

Division of Corporations

LD5000049965

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Florida Department of State

Division of Corporations

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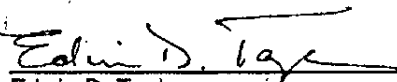
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**ARTICLES OF AMENDMENT
OF
CHARLESTON PLACE GP, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Charleston Place GP, LLC (the "Company"), a Florida limited liability company formed on May 19, 2005, and assigned document number L05000049965, are hereby amended by striking Article 1 in its entirety and replacing in its stead the following:

1. Name. The name of the Company is Venetia Bay GP, LLC.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles effective as of this 10th day of March 2007.


Edwin D. Taylor
Manager

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