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SECRETARISE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAKE BRANTLEY COMMONS, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was 6 June 2005 and

assigned Document Number L05000055631.

SECOND:

The following Amendment(s) to the Articles of Organization was/were

adopted by the Limited Liability Company.

ARTICLE V

The current Managing Member **Charles Whittall** hereby resigns as the Managing Member and the name and address of the new Managing Member is:

Lee J. Maher 189 S. Orange Avenue Suite 2100 Orlando, FL 32801

Dated: 18 November 2008.

Charles Whittall

Filing Fee: \$25.00

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