

08-18-2005

18/06

FROM GRAY ROBINSON

863-688-8771

F-887

P.001/002

F-154

05000064379

Florida Department of State  
Division of Corporations  
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Account Number : I20000000092  
Phone : (863) 284-2200  
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**LIMITED LIABILITY AMENDMENT**  
**SMART REALTY OF HIGHLANDS COUNTY LLC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
SMART REALTY OF HIGHLANDS COUNTY, LLC**

1. Articles IV and V of the Articles of Organization of SMART REALTY OF HIGHLANDS COUNTY, LLC, a Florida limited liability company (Document Number L05000064379), are hereby deleted, repealed and removed from the Articles of Organization. The Articles of Organization were filed with the Florida Secretary of State on June 28, 2005.

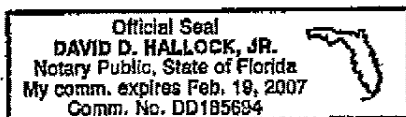
2. The foregoing amendment was adopted by the unanimous written consent of all of the Members and the Manager on August 16<sup>th</sup>, 2005.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member and the Manager has executed these Articles of Amendment this 16<sup>th</sup> day of August, 2005.

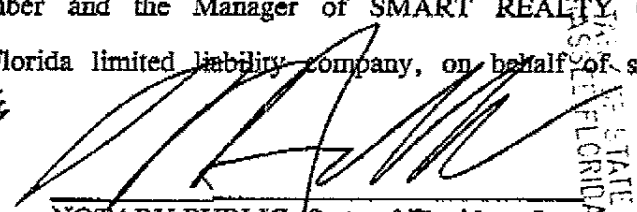
  
T. Christopher McLaughlin, Jr.

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 16<sup>th</sup> day of August, 2005, by T. Christopher McLaughlin, Jr., being the authorized representative of a Member and the Manager of SMART REALTY OF HIGHLANDS COUNTY, LLC, a Florida limited liability company, on behalf of said company, who is personally known to me.



(AFFIX NOTARY SEAL)

  
NOTARY PUBLIC, State of Florida at Large

David D. Hallock, Jr.  
(Printed Name)

My commission expires:

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