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LD5000064925

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LIMITED LIABILITY AMENDMENT

VILLAGE TOWERS, LLC

Certificate of Status	0
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Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VILLAGE TOWERS, LLC, a Florida limited liability company**

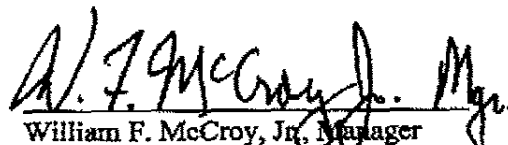
1. The Articles of Organization were filed on June 29, 2005 and assigned document number L05000064925.

2. The following amendment to Article 3 of the Articles of Organization was adopted by the limited liability company:

The company is to be a manager-managed company. The names and addresses of its Initial Manager is:

William F. McCroy, Jr.
#1 Florida Park Drive North, Suite 204
Palm Coast, FL 32137

Dated: July 14, 2005


William F. McCroy, Jr., Manager

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