

L050000 68106

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LIMITED LIABILITY AMENDMENT
OLD CYPRESS POINTE DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
OLD CYPRESS POINTE DEVELOPMENT, LLC**
A Florida Limited Liability Company

- FIRST:** The date of filing of the articles of organization was July 12, 2005, and assigned document number L05000068166.
- SECOND:** The following amendment to the articles of organization were adopted by the limited liability company:

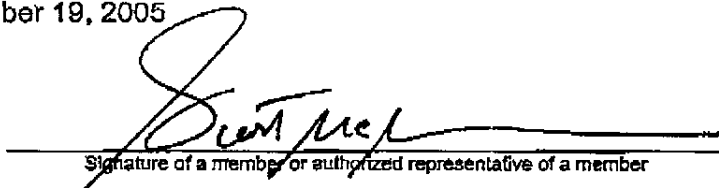
The Company is to be a Manager Managed Company.

The Manager of the Company is:

Salvatore Paone
166 Spyglass Lane
Jupiter, FL 33458

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: September 19, 2005



Signature of a member or authorized representative of a member
Scott L. McMullen, Authorized representative
Print Name

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