Division of Corporations                                           Page 1 of 1

# L050000073873

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## BURNT STORE PRESERVE LLC

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# *Articles of Amendment*
# *To*
# *Articles of Organization*
# *Of*
# *Burnt Store Preserve LLC*

**FIRST:**   **Burnt Store Preserve LLC,** a Florida limited liability company filed its Articles of Organization with the State of Florida on July 27, 2005 and was issued Document Number L05000073873.

**SECOND:**   The following amendments to the Articles of Organization were adopted by unanimous consent of the Members of the limited liability company:

Article II is amended to read as follows:

**Article II**

The street address of the principal office of the Limited Liability Company is:

1921 Trade Center Way
Suite 1
Naples, Florida 34135

The mailing address of the principal office of the Limited Liability Company is:

1921 Trade Center Way
Suite 1
Naples, Florida 34135

Article V is amended to read as follows:

**Article V**

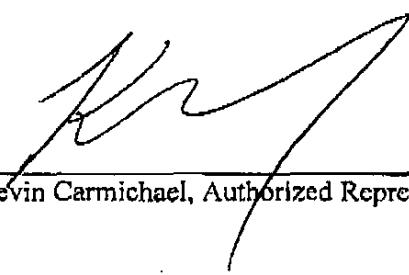The Limited Liability Company will be Manager Managed. The names and addresses of the Managers of the company are:

B. ADAM MORRIS
1921 Trade Center Way
Suite 1
Naples, Florida 34135
(((H06000210157 3)))

(((H06000210157 3)))

RALPH ABERCIA
1921 Trade Center Way
Suite 1
Naples, Florida 34135

*Dated August 21, 2006*

Kevin Carmichael, Authorized Representative

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