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LIMITED LIABILITY AMENDMENT

2636 OLD MAYPORT ROAD, LLC

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**ARTICLES OF AMENDMENT
of
2636 OLD MAYPORT ROAD, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, 2636 Old Mayport Road, LLC, a Florida limited liability company, adopts the following Articles of Amendment to amend its Articles of Organization:


1. The name of the limited liability company is 2838 Old Mayport Road, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was September 29, 2005.
3. That Article I of the Articles of Organization of the Company is hereby amended and replaced in its entirety to read as follows:

ARTICLE I

NAME

The name of the limited liability company shall be 2838 Old Mayport Road, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 408 Osprey Lookout Court, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment, this 3 day October, 2005.


Angela K. S. Humbarger, Manager

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