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LIMITED LIABILITY AMENDMENT

EMERALD MEADOWS, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
EMERALD MEADOWS, LLC
(a Florida limited liability company)**

FIRST: The name of the limited liability company is Emerald Meadows, LLC.

SECOND: The date of filing of the articles of organization was October 11, 2005.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article I shall be deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the limited liability company is: Emerald Meadow, LLC

Dated: October 17, 2005.


Glenn A. Adams, Authorized Representative

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