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Division of Corporations

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LAKE ELLA DEVELOPERS I, LLC

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SEP 25 2012

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKE ELLA DEVELOPERS I, LLC**

WHEREAS, the Articles of Organization of LAKE ELLA DEVELOPERS I, LLC (the "Company") were filed with the Florida Department of State on November 3, 2005 under Document No. L05000107385;

WHEREAS, it is the intention of the Member of the Company that the Articles of Organization of the Company be amended, effective immediately upon filing with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written consent of the sole Member, pursuant to the provisions of Section 608.411, Florida Statutes.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended, effective immediately upon filing with the Florida Department of State, as follows:

1. Article 1 is deleted in its entirety and the following is substituted therefor:

"The name of this limited liability company is FAITHFUL STEWARD, LLC (the "Company")."

IN WITNESS WHEREOF, this Articles of Amendment to Articles of Organization is hereby executed on behalf of the Company by its Managers as of the 10th day of September, 2012.

LAKE ELLA DEVELOPERS I, LLC, a
Florida limited liability company

By: 

Joseph E. Zagame, Jr., Authorized
Representative of the sole Member

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