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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

LADY LAKE POINTE RESIDENTIAL DEVELOPMENT PARTNERS,

Certificate of Status	1
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
LADY LAKE POINTE RESIDENTIAL DEVELOPMENT PARTNERS, L.L.C.**

The undersigned, as Manager of Lady Lake Pointe Residential Development Partners, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is LADY LAKE POINTE RESIDENTIAL DEVELOPMENT PARTNERS, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was November 9, 2005.
3. The Articles of Organization of the Company are amended by deleting Article IV in its entirety and inserting the following section in its place and stead:


ARTICLE IV – MANAGEMENT:

The Company is to be managed by Managers, except as provided in the Operating Agreement, and the names and addresses of the initial Managers are:

<u>Name</u>	<u>Address</u>
Paul M. Missigman	1551 Sandspur Road Maitland, Florida 32751
W. Scott Culp	1551 Sandspur Road Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 29th day of November 2005.

MANAGER:


Paul M. Missigman

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