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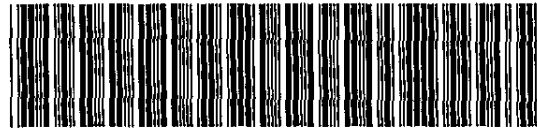
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 923427 9955A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : March 16, 2006

ORDER TIME : 9:40 AM

ORDER NO. : 923427-005

CUSTOMER NO: 9955A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CITATION ESTATES, L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
CITATION ESTATES, L.L.C**

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

FIRST: The name of the limited liability company is: CITATION ESTATES, L.L.C.

SECOND: The date of filing of the Articles of Organization was: November 14, 2005.

THIRD: The Articles of Organization of Citation Estate, L.L.C. is hereby amended as follows:

ARTICLE VII - SINGLE PURPOSE

The Company shall not (a) engage in any business or activity other than the ownership and operation of that certain real property located in Flagler County, Florida, as more particularly described on Exhibit A attached hereto ("Property"), and the development of the Property; (b) acquire or own any material assets other than (i) the Property; and (ii) such incidental personal property as may be necessary to the Corporate Purposes; (c) merge into or consolidate with any person or entity or dissolve, terminate or liquidate, in whole or in part, transfer or otherwise dispose of all or substantially all of its assets or change its legal structure, without in each case the consent of the first mortgagee on the Property, its successors and assigns ("Lender") until the loan from Lender is satisfied; (d) fail to preserve its existence as an entity duly organized, validly existing and in good standing under the laws of the State of Florida, or without the prior written consent of Lender, amend, modify, terminate or fail to comply with the provisions of the Company's Articles of Organization, Operating Agreement, or similar organizational documents; or (e) commingle its assets with the assets of any of its members affiliates, principals or of any other person or entity.

The foregoing Amendment was adopted by the members of the Company on this day of 3.1, 2006.

The aforesaid Amendment to the Articles of Organization of Citation Estates, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: 3.1, 2006


Authorized Representative