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LIMITED LIABILITY AMENDMENT

MARBELLA POINTE DEVELOPMENT GROUP PARTNERS, L.L.C.

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MARBELLA POINTE DEVELOPMENT GROUP PARTNERS, L.L.C.**

The undersigned, as Manager of Marbella Pointe Development Group 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 MARBELLA POINTE DEVELOPMENT GROUP PARTNERS, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was November 14, 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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