

LOS 000122 390

Division of Corporations

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LAKE NONA SOUTH III, LLC

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EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF

LAKE NONA SOUTH III, LLC


The undersigned, an authorized officer of LAKE NONA SOUTH III, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is LAKE NONA SOUTH III, LLC.
2. The date of filing of the original Articles of Organization of the Company was December 23, 2005, document number L05000122390.
3. The Articles of Organization of the Company are amended by deleting Article IV, entitled "Management," in its entirety and inserting the following section in its place and ~~and~~:

"ARTICLE IV - Management:

The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 16th day of December, 2008.

By: 
Name: Leonard A. Ferguson
Title: Vice President

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