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06000006343

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1271 GOVERNORS CLUB, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
1271 GOVERNORS CLUB, LLC**

**WHEREAS**, the name of the company is 1271 Governors Club, LLC, a Florida limited liability company ("Company"); and

**WHEREAS**, the Company was formed pursuant to the laws of the State of Florida on January 18, 2006 and assigned document number L06000006343; and

**WHEREAS**, the sole Member of the Company has recommended the amendment to the Articles of Organization set forth below; and

**WHEREAS**, the undersigned Company, by and through its authorized representative and pursuant to the provisions of Section 608.411 of the Florida Statutes, hereby amends the aforesaid Articles of Organization in the manner hereinafter set forth as of January 20, 2006;

**NOW, THEREFORE**, the undersigned hereby amends the Articles as follows:

1. ARTICLE I of the Articles of Organization is hereby deleted and restated in its entirety as follows:

**ARTICLE I  
NAME**

The name of the limited liability company is:

**63001 BALLENTINE-CHAPEL HILL, LLC**

2. The date of the foregoing amendment's adoption was January 20, 2006.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 20<sup>th</sup> day of January, 2006.

1271 GOVERNORS CLUB, LLC,  
a Florida limited liability company

By: 

Jere F. Daniels, Jr.,  
Authorized Representative

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