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Division of Corporations

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MAGNOLIA COVE DEVELOPMENT, "LLC"

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December 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIELDSTONE LESTER SHEAR & DENBERG

SUBJECT: MAGOLIA COVE DEVELOPMENT, LLC
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Tammy Hampton
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MAGNOLIA COVE DEVELOPMENT, "LLC"**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 6, 2006.


SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

MAGNOLIA COVE DEVELOPMENT, LLC

Dated: December 19, 2007.



Ronald R. Fieldstone, Authorized
Representative

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