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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

**McLeroy Property Holdings, L.L.C.,
a Florida limited liability company**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. Article I of the Articles of Organization is hereby amended to read as follows:

The name of this limited liability company shall be McLeroy Companies, LLC.

2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on March 9, 2006, and assigned Document Number L06000025702.

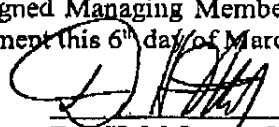
3. Articles of Amendment to Articles of Organization were duly filed with the Florida Department of State on November 30, 2006, and assigned Document Number L06000025702.

4. The remainder of the Articles of Organization are hereby fully ratified and shall remain unchanged, unaltered and in full force and effect.

5. The foregoing amendment was duly approved by the Members of the limited liability company on March 6, 2007.

6. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 6th day of March, 2007.


Dan H. McLeroy, Jr., Managing Member

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me personally appeared Dan H. McLeroy, Jr., Managing Member of McLeroy Property Holdings, L.L.C., a Florida limited liability company, who is ☒ personally known to me or ☐ furnished _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of March, 2007.

Notary Public
My commission

