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**BRIDGEWATER CROSSING, LLC**

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**ARTICLES OF AMENDMENT  
OF  
BRIDGEWATER CROSSING, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Bridgewater Crossing, LLC (the "Company"), a Florida limited liability company formed on March 13, 2006, and assigned document number L06000026827, are hereby amended by adding Article 6 as follows:

6. Management. The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are as follows:

N. F. Anthony Seibert  
P. O. Box 4970  
Frisco, Colorado 80443

Charles R. Stark  
P. O. Box 4970  
Frisco, Colorado 80443

Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

In witness whereof the undersigned has executed these articles effective as of this 16<sup>th</sup> day of October 2006.



Michael U. Wilson  
Authorized Representative

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