

LD6000028113

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LEGACY PLACE PARTNERS, LLC

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**AMENDED
ARTICLES OF ORGANIZATION
OF**

**LEGACY PLACE PARTNERS, LLC,
a Florida Limited Liability Company**

The Articles of Organization of LEGACY PLACE PARTNERS, LLC ("Company"), (Document No.: L06000028113) filed with the Florida Secretary of State on March 16, 2006, effective March 16, 2006, are hereby amended as follows:

Article Number III of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

Purposes of the Company. The Company's business and purpose shall consist solely of the following:

a. To engage solely in the ownership, operation and management of the real estate project known as "Legacy Place," located at 10967 Lake Underhill Road, Orange County, Florida (the "Property"), pursuant to and in accordance with these Articles of Organization and the Company's Operating Agreement; and

b. To engage in such other lawful activities permitted to limited liability companies by the applicable laws and statutes for such entities for the State of Florida as are incidental, necessary or appropriate to the foregoing.

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IN WITNESS WHEREOF, the undersigned have duly executed these Amended Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 16th day of January, 2007.

These Amended Articles of Organization shall be effective upon filing.

LEGACY PLACE PARTNERS, LLC, a Florida
limited liability company

By: ABDO & BURTS, LLC, a Florida limited
liability company, its Manager

By: 
Frank J. Abdo, President