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WILCOX MOUNT ROYAL, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WILCOX MOUNT ROYAL, LLC

This limited liability company hereby files these Articles of Amendment as follows:

1. The name of the limited liability company is WILCOX MOUNT ROYAL, LLC.

2. The date of filing of the Articles of Organization originally was July 25, 2006.

3. Article III of the Articles of Organization is amended to delete the current language and to insert in its place the following:

The Limited Liability Company is to be a manager-managed company. The name and address of the manager who shall serve as manager until a successor is elected and duly qualified is MOUNT ROYAL FAMILY INVESTMENTS, INC. with mailing address at P. O. Box 297, Welaka, Florida 32193-0297 and street address at 136 William Bartram Drive, Welaka, Florida 32193.

4. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

DATED this 3rd day of August, 2006.

MOUNT ROYAL FAMILY INVESTMENTS, INC.

By: Mary Ann Anderson
MARY ANN ANDERSON, President
(Corporate Seal)

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