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(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
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August 29, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lake Wales Investment I, LLC Name Change to Lake Hamilton
Investment I, LLC

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Lake Wales Investment I, LLC, changing it's name to Lake Hamilton Investment I, LLC, a copy of same, and our check number 23013 in the amount of \$55.00 for the filing fee and a certified copy.

Should you have any questions, please feel free to contact me.

Sincerely yours,
Straughn, Straughn & Turner, P.A.


J. Kemp Brinson

/plb
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

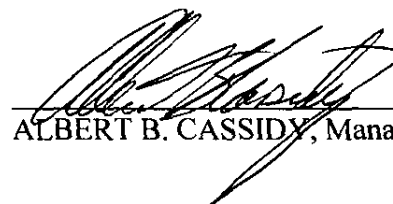
**LAKE WALES INVESTMENT I, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on August 28, 2006, and assigned document number L06000084607.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I: The name of the limited liability company shall be LAKE HAMILTON INVESTMENT I, LLC.

Dated: August 30, 2006



ALBERT B. CASSIDY, Manager

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