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BANANA RIVER VILLAGE, LLC

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*Articles of Amendment
To
Articles of Organization
of
Banana River Village, LLC*

FIRST: BANANA RIVER VILLAGE, LLC, a Florida limited liability company filed its Articles of Organization with the State of Florida on December 28, 2006 and was issued Document Number L06000122846.

SECOND: The following amendments to the Articles of Organization was adopted by unanimous consent of the Managing Members of the limited liability company:

Article II is amended to read as follows:

Article V

The name and addresses of the managing members are:

The James Allan Nashman LLC
26381 South Tamiami Trail
Suite 300
Bonita Springs, Florida 34134

Keith Jennings
26381 South Tamiami Trail
Suite 300
Bonita Springs, Florida 34134

Joel Oppenheim
26381 South Tamiami Trail
Suite 300
Bonita Springs, Florida 34134

Dated January 6, 2007



Kevin Carmichael, Authorized Representative

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