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WLC OF FL DEVELOPMENT, LLC

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SEP 1 5 2008

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability (A Florida) | y Company as it now appears on ou Limited Liability Company) | r recurds.) | |
|---|---|---------------------------------------|--|
| The Articles of Organization for this Limited Liability C Florida document number L07000071271 | Company were filed on 7/9/07 | and assigned | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the lim | ited liability company here: | | |
| Waterfront Development Services I, LLC | | | |
| The new name must be distinguishable and end with the wo "L.(C." | rds "Limited Liability Company," the | designation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | ,, ,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> | | |
| (Principal office uddress MUST BE A STREET ADDI | RESS) | | |
| | | <u> </u> | |
| Enter new mailing address, if applicable: | | | |
| (Muiling address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office add | tered office address on our rec tress here: | ords, enter the name of the new | |
| Name of New Registered Agent: | <u> </u> | | |
| New Registered Office Address: | | | |
| | (Enter Florida street address) | | |
| | | _, Floridu | |
| · | (City) | (Zip Code) | |

New Registered Agent's Signature, if changing Registered Agent:

WLC of FL Development, LLC

I hereby accept the appointment as registered agent and tigree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

08 SEP 12 AN ID: 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| <u>litle</u> | Name | Address | Type of Action |
|--------------|---|---|-------------------|
| | | | |
| | | | Add Remove |
| | | | |
| | | | Add Remove |
| | | | |
| | <u> </u> | | Add Remove |
| | fing any other information, ente NGLE VI SHALL BE RESYATED (SEE AT | r change(s) here: (Anach addinonal sheets TACHED) | s, if necessury.) |
| | | | |
| Dated Septe | | 2008 Web J. Kling | |
| | _ | member of authorized representative of a mem- con, Authorized Representative | ther |
| | | Typed or printed name of signer Page 2 of 2 | SEC. |

Filing Fee: \$25.00

Articles of Amendment To Articles of Organization Of WLC of FL Development, LLC

Attachment to Item D.

Article VI shall be restated as follows:

ARTICLE VI. To the extent provided in the operating agreement of the Company: (i) no manager or member of the Company shall be liable, responsible or accountable in damages or otherwise to the Company or its members for monetary damages for an act or omission in such person's capacity as a manager, a member, or a member's successor, assignee or transferee; and (ii) the Company will indemnify and hold each member or manager harmless for any damages or liability referenced above. This Article will not impair any other right to indemnity from the Company that any member or manager may now or hereafter have. Any repeal or modification of this Article will be prospective only and will not adversely affect in any respect acts or omissions occurring prior to the repeal or modification.

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