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MAGNOLIA CREEK, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
MAGNOLIA CREEK, LLC**

1. The Articles of Organization of Magnolia Creek, LLC, a Florida limited liability company, were filed with the Florida Department of State on July 24, 2007.

2. Article I of the Articles of Organization is hereby deleted in its entirety and the following Article I inserted in lieu thereof:

"Article I - NAME

The name of this limited liability company is:

1542 4th Street, LLC"

3. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by all of the Members of the Company on September 7, 2007 and the votes cast in favor of the Amendment were sufficient for approval.

DATED: Sept. 7, 2007.



Sam D. Norton, authorized
representative of Member

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