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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### LIBERTY VP ELLENTON, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
LIBERTY VP ELLENTON, LLC  
(A Florida Limited Liability Company)**

Pursuant to Section 608.411, Florida Statutes, LIBERTY VP ELLENTON, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment:

- FIRST:** The Articles of Organization were filed on September 12, 2007, and assigned document number L07000093509.
- SECOND:** Article I of said Articles of Organization is amended in its entirety to change the name of the Company from "LIBERTY VP ELLENTON, LLC" to "LIBERTY VP THORNTON, LLC", by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

**"ARTICLE I - Name**

The name of this limited liability company is LIBERTY VP THORNTON, LLC (the "Company")."

- THIRD:** All other provisions of the Articles of Organization remain unchanged and in full force and effect.
- FOURTH:** The foregoing amendment was adopted by the sole Member of the Company pursuant to approval and execution of that certain Written Consent of Sole Member of even date herewith.

IN WITNESS WHEREOF, LIBERTY VP ELLENTON, LLC, has caused these Articles of Amendment to Articles of Organization to be executed, this 23<sup>rd</sup> day of May, 2008.

LIBERTY VP ELLENTON, LLC,  
a Florida limited liability company

By: Wm. Michael Mikkelson  
Wm. Michael Mikkelson,  
Its President

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