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TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****WINTER HAVEN CAPITAL CENTER, LLC**

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(((H07000248120 3)))

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WINTER HAVEN CAPITAL CENTER, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **WINTER HAVEN CAPITAL CENTER, LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on October 1, 2007 under Document No. L07000099902, are hereby amended effective October 5, 2007, as follows:

1. **ARTICLE V** is deleted in its entirety and replaced with the following:

ARTICLE V - MANAGEMENT

The Company shall be managed by one or more managers. The name and address of the initial managers are stated below:

JOHN W. SLAVENS
249 N. Maitland Ave., Suite 2000
Altamonte Springs, Florida 32701

2. Except as set forth herein, the Articles of Organization filed October 1, 2007 remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 5th day of October, 2007.



DUDLEY Q. SHARP, JR.

As its Authorized Representative

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