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LAKE PICKETT #1, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
LAKE PICKETT #1, LLC**

The undersigned, the sole Member of Lake Pickett #1, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is Lake Pickett #1, LLC.
2. The date of the filing of the original Articles of Organization of the Company was December 12, 2007 (the "Articles of Organization").
3. Arthur F. Evans; John W. Evans, Jr.; Clara Lee Evans; Charles WM Evans; and David Lee Evans are hereby removed as Managers of the Company.
4. The following entity is hereby appointed as the Manager of the Company:

Evans Groves, Inc.
A Florida corporation
110 East Broadway Avenue
Suite A
Oviedo, Florida 32765
5. This amendment to the Articles of Organization of the Company was approved by the consent of the sole member of the Company as of December 21, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 21 day of December, 2007.

Evans Groves, Inc., a Florida corporation,
Sole Member of Lake Pickett #1, LLC

By: 

Charles W. Evans, President

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