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

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## MAITLAND COURT, LLC

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To:

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Subject:

LLC Articles of Amendment

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Pages:

3

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MAITLAND COURT, LLC

Pursuant to Chapter 608, Florida Statutes (the "Act"), the Articles of Organization of MAITLAND COURT, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on January 17, 2008 under Document No. L08000006543, are hereby amended effective May 14, 2008, as follows:

1. ARTICLE <u>n</u> - ADDRESS is deleted in its entirety and replaced with the following:

#### ARTICLE II - ADDRESS

The street address of the principal office of the Company is

1971 Lee Rd Winter Park, FL 32789

The mailing address of the principal office of the Company is

PO Box 940605 Maitland, FL 32794-0605

2. <u>ARTICLE IV - MANAGEMENT</u> is deleted in its entirety and replaced with the following:

### ARTICLE IV - MANAGEMENT

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

KEVIN D. BUSH PO Box 940605 STEVEN J. MACGEORGE

PO BOX 940003

PO Box 940605

Maitland, FL 32794-0605

Maitland, FL 32794-0605

3. Except as set forth herein, the Articles of Organization filed January 17, 2008 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 14th day of May, 2008.

Kevin D. Bush, Manager

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