

L08000021178

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TALLAHASSEE, FLORIDA

B. KOHR
MAY 16 2008
EXAMINER

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CAPITAL CONNECTION, INC.

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Polo Ranches of Sarasota, LLC

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Requested by: *WC*

Date *5/16*

Time *9:00*

Name _____

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
POLO RANCHES OF SARASOTA, LLC,
a Florida Limited Liability Company**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the limited liability company is Polo Ranches of Sarasota, LLC.
2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on January 28, 1992 and assigned Document Number L08000021178.
3. This limited liability company's Articles of Organization are hereby amended as follows:

Article IV – Management of this limited liability company's Articles of Organization is hereby amended in its entirety to read as follows effective as of the date of this instrument:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Managing Member is as follows:

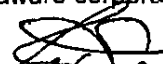
SMR Recreation Properties, LLC
14400 Covenant Way
Lakewood Ranch, FL 34202

4. These Articles of Amendment to Articles of Organization were duly adopted by the sole Member of this limited liability company on May 1, 2008.

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Amendment to Articles of Organization as of May 1, 2008.

SMR Recreation Properties, LLC, a
Florida limited liability company

By its Members:
Schroeder-Manatee Ranch, Inc.,
a Delaware corporation

By: 
Printed Name: ROXE E. JENSEN
As Its: MEMBER