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

## RGL PROPERTIES, LLC

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GRAHAM BUILDER

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RGL PROPERTIES, LLC

Pursuant to Chapter 608, Florida Statutes (the "Act"), the Articles of Organization of RGL PROPERTIES, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on June 11, 2008 under Document No. L08000057441, are hereby amended effective June 18, 2008, as follows:

1. ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE is deleted in its entirety and replaced with the following:

## ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are

Dudley Q. Sharp, Jr. 369 N. New York Ave., 3rd Floor Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for RGL PROPERTIES, LLC, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

2. Except as set forth herein, the Articles of Organization filed June 11, 2008 remain in full force and effect.

Dudley Q. Sharp, Jr., Authorized Person

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