

Division of Corporations

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LAKE NONA SOUTH PARCELS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

OF

LAKE NONA SOUTH PARCELS, LLC

The undersigned, as the Member of Lake Nona South Parcels, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is LAKE NONA SOUTH PARCELS, LLC.
2. The date of filing of the original Articles of Organization of the Company was March 23, 2009, with document number L09000028019.
3. The Articles of Organization of the Company are amended by adding Article X as follows:

"ARTICLE X - CERTIFICATED SECURITIES:

All membership interests in the Company shall be securities governed by Article 8 of the Uniform Commercial Code as in effect in the State of Florida and each other applicable jurisdiction. Each membership certificate evidencing such membership interests shall contain the following legend on the face of the certificate:

"This certificate evidences an interest in LAKE NONA SOUTH PARCELS, LLC, a Florida limited liability company, and is a security that shall be governed by Chapter 678, Florida Statutes and Article 8 of the Uniform Commercial Code as in effect in the State of Florida and, to the extent permitted by applicable law, each other applicable jurisdiction."

This Article X shall not be amended without the written consent of Lake Nona Land Company, LLC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 3 day of April, 2009.

LAKE NONA LAND COMPANY, LLC,
a Florida limited liability company

By: 
James L. Zboril, President

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