

Division of Corporations

Page 1 of 1

L09000028603

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAKE NONA VILLAGE HOLDINGS, LLC**

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APR 13 2011

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

LAKE NONA VILLAGE HOLDINGS, LLC

The undersigned, as Manager of LAKE NONA VILLAGE HOLDINGS, 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 current name of the Company is LAKE NONA VILLAGE HOLDINGS, LLC.
2. The date of filing of the original Articles of Organization of the Company was March 24, 2009, document number L09000028603.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

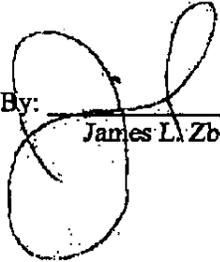
"ARTICLE I - Name:

The name of this limited liability company is LAKE NONA LAUREATE PARK, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 7th day of April, 2011.

By: _____

James L. Zboril, Manager



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