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EXAMINER

8/12/2010

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
WELLINGTON LAND COMPANY, LLC**

The Articles of Organization for WELLINGTON LAND COMPANY, LLC (the "Company") were filed on April 5, 2010 and assigned Florida document number L10000036778.

This amendment is submitted to amend the following:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE V** in its entirety and substituting the following new Article V, as follows:

"ARTICLE V. Management: The Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the member is:

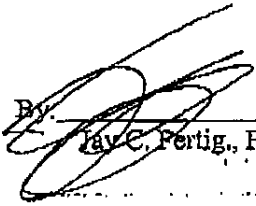
Sawgrass Land Group, LLC
13680 NW 5th Street
Suite 100
Sunrise, FL 33312."

2. Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

Dated: August 12, 2010

WELLINGTON LAND COMPANY, LLC

By: Sawgrass Land Group, LLC,
a Florida limited liability company,
Member


Jay C. Fertig, President

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