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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WRD Legacy Park, LLC

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WRD Legacy Park, LLC
a Florida limited liability company

**SECOND
ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION**

The Articles of Organization of **WRD LEGACY PARK, LLC**, a Florida limited liability company (the "Company") are hereby amended as follows:

1. The name of this limited liability company is **WRD LEGACY PARK, LLC** (formerly known as WRD Belleair, LLC)

2. The Articles of Organization for the limited liability company were filed on October 13, 2001 and its Florida Department of State Document Number is L11000117236.

3. The Articles of Organization were first amended on October 12, 2001 changing the name of the entity and clarifying that the entity was created as a single purpose entity for the purposes of acquiring, owning and operating an apartment complex commonly known as Windsor Club at Legacy Park having a street address of 9905 Windsor Club Drive, Riverview, Florida.

4. By this Second Amendment to the Articles of Organization the terms of Article VI of the Articles of Organization are deleted in their entirety and the following substituted in their place.

**ARTICLE VI
"Management "**

"The management of the limited liability company shall be vested in a manager who shall be elected by the members in the manner prescribed by and provided for in the Operating Agreement of the limited liability company. The manager may also hold such offices and have such responsibility accorded to it by the members and as set out in the Operating Agreement of the limited liability company. The name and address of the initial manager who shall serve as manager until is successor is elected and qualified is WRD Legacy Park Manager, Inc., a Florida corporation."

5. The foregoing amendment was approved by the Members of the Company on the 11 day of June, 2012.

IN WITNESS WHEREOF, the undersigned as Manager of the Company has executed these Second Articles of Amendment this 11 day of June, 2012.


Benjamin Willner, Manager

WRD Legacy Park Manager, Inc.
a Florida corporation (as successor Manager)


By: Benjamin Willner, its President