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WINDSONG CLUB CED, LLC

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**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF
WINDSONG CLUB CED, LLC**

The undersigned, as the Sole Member of Windsong Club CED, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is WINDSONG CLUB CED, LLC.
2. The date of the filing of the original Articles of Organization of the Company was December 22, 2011.
3. Due to a scrivener's error, the Member was incorrectly identified, and as such, the Articles of Organization of the Company are hereby amended by deleting Article IV entitled "Management" in its entirety and inserting the following section in its place and stead:

ARTICLE IV – MANAGEMENT

The Company is to be managed by the Member, except as provided in the Operating Agreement, and the name and address of the Member is:

Name

Address

CED Capital Holdings II, Ltd.

2605 Maitland Center Parkway, Suite A
Maitland, Florida 32751

4. All references to the "Member" or "Managing Member" in the Articles of Organization shall be deemed references to CED Capital Holdings II, Ltd.
5. This amendment to the Articles of Organization of the Company was approved by the sole Member of the Company.

[SIGNATURES CONTAINED ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 5 day of February, 2013.

CED CAPITAL HOLDINGS II, LTD., a Florida
limited partnership

By: CED Construction, Inc., a Florida
corporation, its managing general partner

By: 
Brian Spear, Vice President

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