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ARTICLES OF AMENDMENT OF UNIT 622 LAKE KIT, LLC

The Articles of Organization for this limited liability company were filed on July 29, 2013 and assigned Florida document number L13000106748. The Articles of Organization are hereby amended as follows:

ARTICLE I, MANAGER

Debra C. Howell hereby resigns as a Manager of the limited liability company. The manager of the limited liability company is as follows:

<u>Name</u>

Address

Michael D. Howell

3237 Oak Tree Lane, Winter Haven, FL 33884

Other than as specifically amended above, the Articles of Organization are hereby reaffirmed.

Executed this 2 day of August, 2013.

Debra C. Howell, Resigning Manager

Michael D./Howell, Manager

THIS INSTRUMENT PREPARED BY: Robert O. Sammons, Esq. Ployd, Sammons & Spanjers, P.A. 1556 Sixth Street SE Winter Haven, FL 33880-4509 Florida Bar Number 282952

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