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STEARNS WEVER

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**LIMITED LIABILITY AMENDMENT**

**BELMONT HEIGHTS DEVELOPMENT COMPANY, L.C.**

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF**

**BELMONT HEIGHTS DEVELOPMENT COMPANY, L.C.,  
a Florida Limited Liability Company**

- FIRST:** The date of filing of the Articles of Organization was March 11, 1998.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**ARTICLE IV is amended and restated as follows:**

**"ARTICLE IV**

The street address and mailing address of the principal office for the conduct of business of the limited liability company shall be c/o Corporation To Develop Communities of Tampa, Inc., 1920 E. Hillsborough Avenue, Tampa, Florida 33610."

**ARTICLE V is amended and restated as follows:**

**"ARTICLE V**

The name and address of the registered agent for service of process on the limited liability company is Ms. Chloe Coney, 1920 E. Hillsborough Avenue, Tampa, Florida 33610."

**ARTICLE VIII is amended and restated as follows:**

**"ARTICLE VIII**

Effective, April 30, 2004, there is only one member of the limited liability company, which is Corporation To Develop Communities of Tampa, Inc., a Florida corporation not for profit. The business of this limited liability company shall be conducted, carried on, and managed by a manager acting pursuant to Chapter 608, Florida Statutes, and pursuant to the Operating Agreement of this limited liability company, which Operating Agreement shall serve as the operating agreement of this limited liability company pursuant to Chapter 608.422, Florida Statutes. The name and address of the manager, who shall serve until its successor is elected in accordance with the Operating Agreement of the limited liability company, is: Corporation To Develop Communities of Tampa, Inc., a Florida corporation not for profit, 1920 E. Hillsborough Avenue, Tampa, Florida 33610."

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Organization of Belmont Heights Development Company, L.C.

**FORMER MEMBER:**

**BANC OF AMERICA COMMUNITY  
DEVELOPMENT CORPORATION,**  
a North Carolina corporation

By: Margaret F. Sports  
Name: Margaret F. Sports  
Its: Senior Vice President

(CORPORATE SEAL)

**CURRENT SOLE MEMBER:**

**CORPORATION TO DEVELOP  
COMMUNITIES OF TAMPA, INC.,**  
a Florida corporation not for profit

By: C. Robert J. Conroy  
Name: C. Robert J. Conroy  
Its: President / CEO

(CORPORATE SEAL)

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Amendment To Articles of Organization of Belmont Heights Development Company, L.C., and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that she is familiar with, and accepts, the obligations of such a position.

  
CHLOE CONEY

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