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LIMITED LIABILITY AMENDMENT

BROOKFIELD DEVELOPERS FLORIDA L.L.C.

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Estimated Charge	\$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Brookfield Developers Florida L.L.C.
(a Florida Limited Liability Company)**

First:

The date of filing of the articles of organization was March 1, 1999.

Second:

The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Articles I of the Articles of Organization of Brookfield Developers Florida L.L.C., a Florida limited liability company (Document number: L99000001117), is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Limited Liability Company is
COSCAN DEVELOPERS FLORIDA L.L.C.

Dated this 3rd day of January, 2003.

MEMBER:

By: **COSCAN DEVELOPERS FLORIDA LLC, a Member**

By: Albert C. Piazza, Manager of the Member

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