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LIMITED LIABILITY AMENDMENT

HARBOUR TOWN INVESTMENTS V-395, L.L.C.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
HARBOUR TOWN INVESTMENTS V-395, L.L.C.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

- FIRST:** The date of filing of the articles of organization was July 19, 1999.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Delete in its entirety the present Article IV and substitute the following:

"ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

<u>Name</u>	<u>Address</u>
Gordon A. McBride	801 North Armenia Avenue Tampa, Florida 33609
Forrest L. Boushall	801 North Armenia Avenue Tampa, Florida 33609
David Burns	801 North Armenia Avenue Tampa, Florida 33609

- THIRD:** The date of the amendment's adoption: July 27, 1999

Signed this 27 day of July, 1999.



Gordon A. McBride, a General Manager

Prepared by: Stephen B. Straske II, Esq.
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