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## Florida Department of State

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## LIMITED LIABILITY AMENDMENT

HARBOUR TOWN INVESTMENTS Z-414, L.L.C.

L99-4348

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
HARBOUR TOWN INVESTMENTS Z-414, 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
Daniel J. Cook	801 North Armenia Avenue Tampa, Florida 33609
Huenink Ventures, Ltd.	801 North Armenia Avenue Tampa, Florida 33609
Chrysochoos, Inc.	801 North Armenia Avenue Tampa, Florida 33609
James L. Schroder	801 North Armenia Avenue Tampa, Florida 33609
Kim M. Schwencke & Paula F. Todd, as tenants by the entirety	801 North Armenia Avenue Tampa, Florida 33609
Schwencke, L.L.C.	801 North Armenia Avenue Tampa, Florida 33609
A.G. Rappaport	801 North Armenia Avenue Tampa, Florida 33609

Prepared by: Stephen B. Straske II, Esq.  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900  
Florida Bar Number 060070


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

Signed this 27 day of July, 1999.

  
Gordon A. McBride, a General Manager