

Division of Corporations

Page 1 of 1

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GATES REALTY, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GATES REALTY, LLC**

FIRST: The Articles of Organization were filed on December 10, 1999, and assigned document number L99000008741.

SECOND: Articles VI and VII of the Amended and Restated Articles of Organization shall be deleted in their entirety and the following text was adopted and shall be substituted for Articles VI and VII, respectively:

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the Manager who shall serve as Manager of the Company until her successor is elected and qualified:

<u>Name</u>	<u>Address</u>
Denise Anderson Da Silveira	8025 Vera Cruz Way Naples, Florida 34109

ARTICLE VII-QUALIFYING BROKER

The Company shall have not less than one (1) qualifying broker (the "Qualifying Broker"). The following is the name and address of the Qualifying Broker who shall serve as Qualifying Broker of the Company until her successor is appointed by the Members in the manner as provided for in the Operating Agreement:

<u>Name</u>	<u>Address</u>
Denise Anderson Da Silveira	8025 Vera Cruz Way Naples, Florida 34109

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The undersigned, being a Member of the Company, has executed these Articles of Amendment this 15th day of March, 2008.

Gates Operating Holding Company, LLC,
Member

By: 
Todd E. Gates, Manager

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