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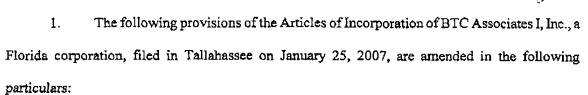
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### ARTICLES OF AMENDMENT

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### BTC ASSOCIATES I, INC.



### A. Article III is amended to read as follows:

### Purpose and Powers of the Association

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-031-108490-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

### Dissolution

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

#### Existence and Duration

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

2. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on the 14th day of May, 2007.

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IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Article of Amendment this <u>UIL</u> day of May, 2007.

Patrick T. Murphy, President

Edward Herbert, Secretary

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this | day of May, 2007 by Patrick T. Murphy, as President and Edward Herbert, as Secretary of BTC Associates I, Inc., | Murphy have produced as identification.

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