

200084

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LIMITED LIABILITY AMENDMENT

SEA RANCH PROPERTIES, L.C.

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AMENDED
ARTICLES OF ORGANIZATION
OF
SEA RANCH PROPERTIES, L.C.
a Florida Limited Liability Company

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The Articles of Organization of SEA RANCH PROPERTIES, L.C., (Document No.: Z00084) filed with the Florida Secretary of State on February 24, 1989 are hereby amended as follows:

Number I of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

1. NAME. The name of the Limited Liability Company is SEA RANCH PROPERTIES II, L.C. (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed these Amended Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 10th day of April, 2001.

These Amended Articles of Organization shall be effective upon filing.

BY: SEA RANCH PROPERTIES, INC., a Florida Corporation, Member

By: W. C. Collins
Walter C. Collins, President

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2001

RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL, P.A.

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