

**200326**

Florida Department of State  
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DIVISION OF CORPORATION

**200326**

**LIMITED LIABILITY AMENDMENT**

**I-4 LAND HOLDING LIMITED COMPANY**

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Page Count	02
Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
I-4 LAND HOLDING LIMITED COMPANY**

The undersigned Member adopts the following Articles of Amendment (the "Amendment") to Articles of Organization of **I-4 LAND HOLDING LIMITED COMPANY**, a Florida limited liability company (the "Limited Liability Company"):

**FIRST:** The name of the Limited Liability Company is I-4 Land Holding Limited Company.

**SECOND:** The date of filing of Articles of Organization ("Articles of Organization") by the Limited Liability Company was December 31, 1990 under Florida Document Number Z00326.

**THIRD:** The following amendments to the Articles of Organization were adopted by the persons constituting all of the Members of the Limited Liability Company:

1. ARTICLE II - PERIOD OF DURATION: Article II is deleted in its entirety and the following is substituted therefor:

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the Limited Liability Company will be perpetual, subject to the termination provisions under Articles IX of the Limited Liability Company's Operating Agreement, as amended from time to time.

2. ARTICLE X - MANAGEMENT: Article X is deleted in its entirety and the following is substituted therefor:

**ARTICLE X  
MANAGEMENT**

The management of the Limited Liability Company shall be by the Manager (subject to certain restrictions on acts or omissions requiring the consent of all of the Members) pursuant to the terms and conditions of

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Article VI of the Limited Liability Company's Operating Agreement, as amended from time to time.

**FOURTH:** The remaining terms of the Articles of Organization, to the extent not inconsistent with, or superseded by, this Amendment, remain in full force and effect and remain binding on the Members.

**FIFTH:** These Articles of Amendment will be effective upon filing with the Florida Department of State.

**IN WITNESS WHEREOF,** undersigned, as the Manager and one of the Members of the Company has signed these Articles of Amendment as of December 10, 2004.

**I-4 LAND HOLDING LIMITED  
COMPANY,** a Florida limited liability  
company

By: \_\_\_\_\_

Donald Wallace,  
Manager and Member

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