BLACKBURN & COMPANY, L.C.

6620 SOUTHPOINT DRIVE, SOUTH SUITE 200 JACKSONVILLE, FLORIDA 32216

DENNIS L. BLACKBURN H. ADAM AIRTH, JR.

TELEPHONE 904-296-7713 FACSIMILE 904-296-0384 email: blackburnco@msn.com

April 13, 2000

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

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Re: Articles of Amendment - Elizabeth S. Winship Family Investment, L.L.C.

Dear Sirs or Madams:

Enclosed for filing is the original of the Articles of Amendment for the above referenced limited liability company. Also enclosed is our check in the amount of \$25.00 in payment of the filing fee. Please mail confirmation that these Articles of Amendment have been filed to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,

alam ainth

H. Adam Airth

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L-1595

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ELIZABETH S. WINSHIP FAMILY INVESTMENT, L.L.C.

Pursuant to the provisions of Florida Statute Section 608.411, the Elizabeth S. Winship Family Investment, L.L.C. a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on February 9, 2000, adopted the following Article of Amendment to its Articles of Organization:

ARTICLE I-NAME

The name of the Company is BeachView Capital, L.L.C.

There are no other amendments to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Company has executed these Articles of Amendment this *Office* day of April, 2000.

Tannis W. Parker, President

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