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LIMITED LIABILITY AMENDMENT
BOUCHER BROTHERS CRANDON BEACH, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOUCHER BROTHERS CRANDON BEACH, LLC**

I.

- A. The name of the corporation is BOUCHER BROTHERS CRANDON BEACH, LLC (the "Company").
- B. The date of filing of the Articles of Organization for the Company was June 10, 2003.

II.

Article I of the Articles of Organization of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the limited liability company is Boucher Brothers Virginia Beach, LLC.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by a duly authorized representative on this 9th day of May, 2005.

BOUCHER BROTHERS CRANDON BEACH, LLC

By: 

Abigail C. Watts-FitzGerald
Authorized Representative

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