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LIMITED LIABILITY AMENDMENT

DEL SOL OPERATING L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DEL SOL OPERATING L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/14/2003 and assigned document number L03000039323.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To amend Article I of the Articles of Organization as to the name by which the limited liability company shall be known, as follows: "Article I" the name of the limited liability company is: Coral Reef Operating L.L.C.

Dated December 22nd, 2004



Signature of a member or authorized representative of a member

Paul B. Steinberg, Esq., authorized representative of a member

Typed or printed name of signee

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