

205000058402

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT
CHUB CAY 54, LLC

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
CHUB CAY 54, LLC

The following provisions of the Articles of Organization of CHUB CAY 54, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on June 13, 2005, document number L05000058402, be and they are hereby, amended as shown below:

1. Article I of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

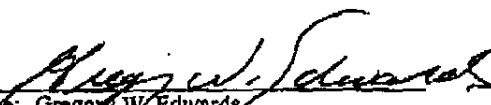
ARTICLE I

The name of this Limited Liability Company is:

CHUB CAY FIFTY FOUR, LLC

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: September 19, 2005

By: 
Name: Gregory W. Edwards
Title: Manager

Prepared by: Gregory A. McLaughlin, Esq.
FL Bar No. 518794
Tripp Scott, PA
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