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LIMITED LIABILITY AMENDMENT

HIDDEN COVE OF MARIANNA, LLC

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
HIDDEN COVE OF MARIANNA, LLC

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Pursuant to the provisions of Florida Statute 608.411, as amended, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filed on December 5, 2005 under Audit No. L05000116236.

**FIRST:** Amendment adopted:

Article VII. Management of the Company is reserved to the Members. The name(s) and address(es) of the initial Member(s) is/are:

<u>Member</u>	<u>Address</u>	<u>Percentage Of Interest</u>
B&S GLOBAL INVESTMENTS, LLC	2700 SW 87 AVENUE, SUITE B Miami, Florida 33165	50%
GPR II, LLC	21601 SW 154 AVENUE Miami, Florida 33170	50%

**SECOND:** The date of this amendment's adoption is: 12/6/2005

**THIRD:** This Amendment was adopted by the Members of the Company.

  
Dwight Borelli, Authorized Member

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