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CHARLOTTE PARK III, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHARLOTTE PARK III, LLC

- I.
 - A. The name of the limited liability company is CHARLOTTE PARK III, LLC (the "Company").
 - B. The Articles of Organization were filed on November 7, 2006 and assigned document number L06000107974

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

"ARTICLE V

The name and address of the Managing Member is:

Coral Reef Management, LLC
2100 West 76th Street, 401
Hialeah, Florida 33016"

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 its Managing Member on this 29th day of November, 2006

Coral Reef Management, LLC

By: 
Jose Portnoy, Managing Member

By: 
Adrian Socolsky, Managing Member