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From: Account Name : HUNTON & WILLIAMS
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EXAMINER

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BOLHER BROTHERS BEACH MANAGEMENT FORT LAUDERDALE, L

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOUCHER BROTHERS BEACH MANAGEMENT FORT LAUDERDALE, LLC**

I.

A. The name of the corporation is BOUCHER BROTHERS BEACH MANAGEMENT FORT LAUDERDALE, LLC (the "Company")

B. The date of filing of the Articles of Organization for the Company was June 4, 2008.

II

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

ARTICLE VI
MANAGEMENT OFFICERS

The Company is to be manager managed in accordance with the terms and conditions of the Company's Operating Agreement.

The officers of the Company are as follows:

Charles Perry	President/Secretary
Michael Boucher	Vice President
Perry Boucher	Vice President
William Perry	Treasurer

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 on this 20th day of August, 2008.

BOUCHER BROTHERS BEACH
MANAGEMENT FORT LAUDERDALE, LLC

By: Charles B. Perry

Name: Charles B. Perry
Title: President

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