

Monday, October 25, 1999

Division of Corporations

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LIMITED LIABILITY AMENDMENT

BAYHBEACH ENTERPRISES, LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this limited liability company is BayIIBeach Enterprises, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on October 18, 1999.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from BayIIBeach Enterprises, LLC to Bay2Beach Enterprises, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

BayIIBeach Enterprises, LLC

By: R.A. Reyes
by R.A. Reyes as attorney-in-fact

Name: Mark Dirga

Title: Member

Date: October 25, 1999

Corporate Creations International Inc. Florida
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