

L 05000025343

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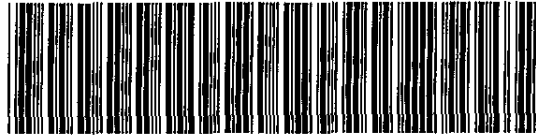
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FILED  
05 APR -6 AM 7:59  
TALLAHASSEE, FLORIDA

CORPORATE AGENTS, INC. (formerly CCRS)  
103 N. PENNSYLVANIA STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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05 APR -6 AM 7:59  
STATE  
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CONTACT: KATIE WONSCH

DATE: 4/6/05

REF. #: 0380.36612

CORP. NAME: FLORIDA KEYS OCEANFRONT VENTURES, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
FLORIDA KEYS OCEANFRONT VENTURES, LLC**

FILED  
05 APR -6 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on March 14, 2005 and assigned document number L05000025343.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE IV**

**MANAGER OR MANAGING MEMBERS**

The limited liability company shall be managed by Managers. The name and address of each Manager are as follows:

Clayton E. Parker                      c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Julia P. Parker                        c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Matt Beckman                        c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Mark Angelo                         c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Date: April 6, 2005

  
\_\_\_\_\_  
Clayton E. Parker, Manager/Member