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LIMITED LIABILITY AMENDMENT

OLI DEVELOPMENT LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
OLI DEVELOPMENT LLC**

2005 JUN 24 A 9:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was August 3, 2004.

SECOND: The limited liability company adopted the following Amended and Restated Articles of Organization to be filed with the Florida Department of State pursuant to Section 608.411 of the Florida Limited Liability Company Act:

**ARTICLE I
NAME**

The name of the limited liability company is OLI DEVELOPMENT LLC.

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the limited liability company is 591 West Putnam Avenue, Greenwich, CT 06830.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

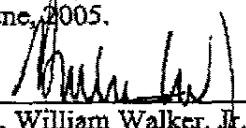
The name and street address of the registered agent and registered office of the limited liability company is CT Corporation System, 1200 S. Pine Island Road, Plantation, FL 33324.

**ARTICLE IV
MANAGEMENT**

The limited liability company is to be member managed. The name and address of the member is:

Islamorada Holdings, L.L.C.
c/o 591 West Putnam Avenue
Greenwich, CT 06830

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 24th day of June, 2005.

By: 
H. William Walker, Jr.
Authorized Representative

Fax Audit No. H05000155517

FILE

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

2005 JUN 24 A

SECRETARY OF :
TALLAHASSEE, FL

CT Corporation System

By: Carla A Burke

Registered Agent

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY