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H&A GRAND BAY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H&A GRAND BAY, LLC

Document No. L06000071875

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article V – THE NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS is hereby amended to read as followed:

TO DELETE

Title: MGR
RICHARD AGUILAR
757 NORTHWEST 27 AVE, SUITE 204
MIAMI, FL 33125 US

TO ADD MANAGING MEMBER

Title: MGRM:
RICHARD AGUILAR
757 NORTHWEST 27 AVE, SUITE 204
MIAMI, FL 33125 US

SECOND: The date of each amendment's adoption is July 20, 2006.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of July 2006

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Richard Aguilar

(Print Name)

[Handwritten Signature]
(Title)

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