CAPITAL CONNECTION, INC. *****60.00 *****60.00 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search_ Fictitious Search Fictitious Owner Search Signature Vehicle Search_ Driving Record Requested by: UCC 1 or 3 File_ UCC 11 Search Name UCC 11 Retrieval

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Articles of Amendment
of
Articles of Organization
of
M-36 Marina LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was March 2, 2000.

SECOND:

The following amendment to the Articles of Organization has been adopted:

Article I - Name is amended to read as follows:

"The name of the Company is M-31 Marina LLC".

Dated: March 14, 2000

IN WITNESS WHEREOF, the undersigned member of the Company has executed this Amendment to the Articles of Organization.

Resource Conservation Properties, Inc.

a Florida corporation

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