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LIMITED LIABILITY AMENDMENT

MAXIME DEVELOPMENT, L.L.C.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**MAXIME DEVELOPMENT, L.L.C.**  
(Present Name)  
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the Articles of Organization was June 19, 2000, under Document Number L00000007117.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company, by adding the following Article as Article X:

**ARTICLE X – SINGLE PURPOSE**

The Company shall not (a) engage in any business or activity other than the ownership and operation of that certain real property located in Highland Beach, Florida, as more particularly described on Exhibit "A" attached hereto ("Property"), and the development of the Property and the sale and leasing of condominium units to be developed on the Property ("Corporate Purposes"); (b) acquire or own any material assets other than (i) the Property; and (ii) such incidental personal property as may be necessary to the Corporate Purposes; (c) merge into or consolidate with any person or entity or dissolve, terminate or liquidate, in whole or in part, transfer or otherwise dispose of all or substantially all of its assets or change its legal structure, without in each case the consent of First Union National Bank, its successors and assigns ("Lender") until the loan from Lender is satisfied; (d) fail to preserve its existence as an entity duly organized, validly existing and in good standing under the laws of the State of Florida, or, without the prior written consent of Lender, amend, modify, terminate or fail to comply with the provisions of the Company's Articles of Organization, Operating Agreement, or similar organizational documents; or (e) commingle its assets with the assets of any of its members affiliates, principals or of any other person or entity.

Dated November 13, 2000.

  
VALERIE KAAAN, MANAGING MEMBER

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