Division of Corporations

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LIMITED LIABILITY AMENDMENT

MRA BAYVIEW, LLC

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CERTIFICATE OF AMENDMENT OF MRA BAYVIEW, LLC

- The name of the Limited Liability Company is MRA BAYVIEW, LLC.
- The Articles of Organization were filed on February 21, 2001.
- 3. Pursuant to Section 608.411, Florida Statutes, Article IV, "Management," of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be manager by one manager or more managers and is therefore, a manager-managed Company.

IN WITNESS WHEREOF, the undersigned, as a Member of the Limited Liability Company, has executed this Certificate of Amendment this 20th day of March, 2001.

KEVIN M. COFFEY, Member

SECRETARY OF STATE

Prepared By: Robert W. Barron, Esq. Berger Singerman 350 East Las Olas Blvd., Suite 1000 Ft. Lauderdale, FL 33301 (954) 525-9900

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