

Division of Corporations

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L010000008986

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT
LONG POINT COVE, L.L.C.

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF
 LONG POINT COVE, L.L.C.
 (A Florida Limited Liability Company)
 Document No. I.01000008986**

- FIRST:** The date of filing of the articles of organization was June 5, 2001.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

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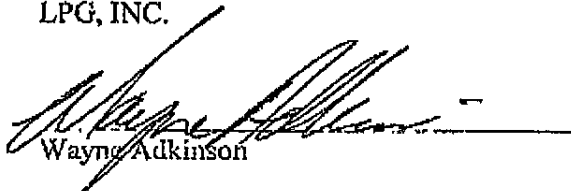
**ARTICLE IV
 MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

LPG, Inc.
 40001 Emerald Coast Parkway
 Destin, Florida 32541

Dated: December 11, 2001.

LPG, INC.


 Wayne Adkinson