

Division of Corporations

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L010000020612**Florida Department of State**

Division of Corporations

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LIMITED LIABILITY AMENDMENT**CHLOE ISLAND, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHLOE ISLAND, LLC**

The undersigned Member adopts the following Articles of Amendment to Articles of Organization of CHLOE ISLAND, LLC, a Florida limited liability company (the "Company"):

FIRST: The name of the Company is Chloe Island, LLC.

SECOND: The date of filing of Articles of Organization by the Company was November 19, 2001 under Florida Document Number L01000020612.

THIRD: The following amendments to the Articles of Organization were adopted by the sole member of the Company:

- (a) The name of the Company is changed to Chloe Shores LLC; and
- (b) The Company will be Manager Managed.

IN WITNESS WHEREOF, the sole Member of the Company has signed these Articles of Amendment as of December 14, 2001.

CHLOE ISLAND, LLC

By: Heidi Pettiti

HEIDI PETTITI

Authorized Representative of the
Manager and Sole Member

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