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Division of Corporations

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**LIMITED LIABILITY AMENDMENT**

**SUNSET BAY, L.L.C.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SUNSET BAY, L.L.C.  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was June 3, 2002.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article V of the original articles of organization is hereby deleted in its entirety. In its stead, the following provision shall be inserted as the new Article V:

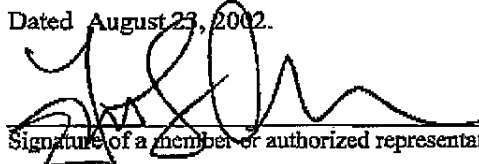
The name and address of the Manager is:

Jarrett Real Estate Company, Inc.  
806A Third Street  
Neptune Beach, FL 32266

The name and address of the Member is:

Jerico Holdings, Inc.  
806A Third Street  
Neptune Beach, FL 32266

Dated August 23, 2002.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Fred L. Ahern Jr.  
\_\_\_\_\_  
Typed or printed name of signer

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