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ACCOUNT NO. : 072100000032 REFERENCE: 073326 3487A COST LIMIT ORDER DATE: April 29, 2003 ORDER TIME : 10:53 AM ORDER NO. : 073326-005 CUSTOMER NO: 3487A CUSTOMER: Ms. Talia R. Kohne Icard Merrill Cullis Timm Suite 600 2033 Main Street Sarasota, FL 34237 DOMESTIC AMENDMENT FILING SOUTHERNMOST SANDCASTLE, NAME: L.L.C. EFFECTIVE DATE: XX __ ARTICLES OF AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX _ CERTIFIED COPY CONTACT PERSON: Norma Hull -- EXT# 1115 EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SOUTHERNMOST SANDCASTLE, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

- 1. The name of the limited liability company is Southernmost Sandcastle, L.L.C. n/k/a Southernmost Sandcastles, L.L.C. ("Company").
- 2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on June 3, 2002, and assigned Document Number L02000014015.
- 3. This limited liability company's Articles of Organization are hereby amended as follows:

Article I, Name, of this limited liability company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I - NAME

The name of the limited liability company shall be Southernmost Sandcastles, L.L.C. ("Company").

4. These Articles of Amendment to Articles of Organization were duly adopted by the unanimous vote of the Members and the Managers of this limited liability company on April 14, 2003.

IN WITNESS WHEREOF, the undersigned Members of this limited liability company have executed these Articles of Amendment to Articles of Organization as of April 14, 2003.

Southernmost Sandcastles, L.L.C.

Phillip J. Chmieleski, Member

Margaret H. Bohaty, Member