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Division of Corporations

BUSH ROSS P.A.

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Florida Department of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
DREAM HARBORS, LLC**

DREAM HARBORS, LLC, a Florida limited liability company (Florida Division of Corporations document number L02000019784) (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on August 5, 2002, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE IV
MANAGEMENT**

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

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 24th day of December, 2008.

DREAM HARBORS, LLC

By: /s/ Walter A. Mergerison
Walter A. Mergerison, Manager

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