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# LIMITED LIABILITY AMENDMENT

BIMINI TURTLEHOUSE, L.L.C.

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Estimated Charge	\$30.00

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## ARTICLES OF AMENDMENT

TO

#### ARTICLES OF ORGANIZATION

OF

## BIMINI TURTLEHOUSE, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, ARTICLE 1, which is amended as follows:

#### **ARTICLE 1-NAME**

The name of the limited liability company shall be:

BIMINI TURTLE HOUSE, L.L.C.

The date of adoption of this Amendment to Articles of Organization of BIMINI TURTLEHOUSE, L.L.C. is the 14<sup>th</sup> day of August 2002.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of Florida.

Signed this 14th day of August 2002.

DAVID A. CHENKEN, Authorized Representative of the Members

This Amendment to the Articles of Incorporation of BIMINI TURTLEHOUSE, L.L.C. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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