

L020000023503

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LIMITED LIABILITY AMENDMENT

5000 GULF OF MEXICO DRIVE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5000 GULF OF MEXICO DRIVE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 10, 2002 and assigned
document number L02000023503.

SECOND: This amendment is submitted to amend the following:

Mark S. Miller has resigned as Manager.

New Manager will be Charles J. Kubicki, 9501 Union Cemetery Road,
Loveland, Ohio 45140

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Dated _____, 2005.

Signature of a member or authorized representative of a member

Waterside Investment Group, Inc. By Mark S. Miller, Pres.

Typed or printed name of signee

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