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LIMITED LIABILITY AMENDMENT

FIRST OCEAN RESIDENCE REALTY, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FIRST OCEAN RESIDENCE REALTY, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was September 24, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

EMPIRE OCEAN RESIDENCE REALTY, LLC

Dated: April 28, 2005.



Ronald R. Fieldstone, Authorized Agent

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