

Division of Corporations

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QHRE, LLC

See attached Electronic Filing Cover Sheet and Amendment to the Articles of Organization.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
QUEEN'S HARBOUR REAL ESTATE COMPANY, LLC**

Document Number: L02000027413

These Articles of Amendment to the Articles of Organization of QUEEN'S HARBOUR REAL ESTATE COMPANY, LLC, a limited liability company organized and existing under the laws of the State of Florida, (the "Company"), are made on August 29, 2007.

ARTICLE I
Name

The name of the Company is QUEEN'S HARBOUR REAL ESTATE COMPANY, LLC.

ARTICLE II
Date of Filing

The date of filing of the Articles of Organization of the Company (the "Articles") was October 16, 2002.

ARTICLE III
Amendment

Article I of the Articles is hereby amended to read as follows:

"The name of the Company is QHRE, LLC."

ARTICLE IV
Effective Date

The foregoing amendment shall be effective as of the date of filing of this Amendment to the Articles.

The undersigned has executed these Articles of Amendment as of the date set forth above.

By: _____

J. THOMAS DODSON, Manager

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