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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

LAS ISLAS GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAS ISLAS GROUP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **LAS ISLAS GROUP, LLC**, a Florida limited liability company (hereinafter, the "Limited Liability Company") hereby adopts the following Amendments to its Articles of Organization:

FIRST: The name of the Limited Liability Company is: **LAS ISLAS GROUP, LLC.**

SECOND: The date of filing of the Articles of Organization was December 10, 2002.

THIRD: Article II of the Limited Liability Company's Articles of Organization is hereby amended and restated in its entirety to read as follows:

"ARTICLE II

The street address of the principal office of the Limited Liability Company is:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FLORIDA 34102

The mailing address of the Limited Liability Company is:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FLORIDA 34102

FOURTH: Article III of the Limited Liability Company's Articles of Organization is hereby amended and restated in its entirety to read as follows:

"ARTICLE III

The name and Florida street address of the registered agent is:

DUANE J. TRUITT
1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FLORIDA 34102

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the
Prepared by James L. Main
Florida Bar No. 193367
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.,
TALLAHASSEE, FLORIDA

Registered Agent's Signature: _____

Duane J. Truitt

Signed and dated this 5 day of April, 2005.

LAS ISLAS GROUP, LLC

By: _____

Duane J. Truitt, Member

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