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From:

Account Name : ACE INDUSTRIES, INC.

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LIMITED LIABILITY AMENDMENT

SAILFISH WATERFRONT PROPERTIES LLC

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H03-336854

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SAILFISH WATERFRONT PROPERTIES LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03-17-2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the

limited liability company:

ARTICLE II: PRINCIPAL & MAILING ADDRESS SHALL BE CHANGE TO: 55 SE OSCEOLA STREET, SUITE 102, STUART, FL. 34994
ARTICLE III: REGISTER AGENT ADDRESS SHALL BE CHANGE TO: 55 SE OSCEOLA STREET, SUITE 102, STUART, FL. 34994

ETARY OF STAT HASSEF, FT ON

Dated: 12-24-03

Signature of a member or authorized representative of a member

GERARD SCALF

Typed or printed name of signee

H03-336854

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305)358-2571.