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Florida Department of State
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LIMITED LIABILITY AMENDMENT

FIVE PIECES PLAYA RIVE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
FIVE PIECES PLAYA RIVE, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Name of the limited liability company is Five Pieces Playa Rive, LLC.

SECOND: The Articles of Organization were filed with the Department of State on April 30, 2003.

THIRD: Article VI of the Articles of Organization is amended and restated as follows:

**ARTICLE VI
MANAGEMENT (MANAGEMENT BY ITS MEMBERS)**

The Company shall be managed by its Members, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Members of the Company is:

NAME

ADDRESS

Adam H. Klayman

250 A1A North
Ponte Vedra Beach, Florida 32082

Gabriel M. Bove

4300 Marsh Landing Boulevard
Suite 202
Jacksonville Beach, FL 32250

Executed this ____ day of October, 2003.


Adam H. Klayman


Gabriel M. Bove

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