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FLORAND, LLC

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AMENDMENT TO

ARTICLES OF ORGANIZATION OF

FLORAND, LLC

FLORAND, LLC, a Florida limited liability company, desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

1.

Articles of Organization were filed on May 16, 2003, and assigned document number L03000017960.

2.

Articles of Amendment to the Articles of Organization were filed on August 6, 200 changing the aforesaid limited liability company's name from Gilreath Ocean Properties, Lucy to Florand, LLC.

3.

The following amendment to the Articles of Organization was adopted by the aferesaid limited liability company, and Article I of the Articles of Organization shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I - Name

The name of the limited liability company created hereby (the "Company") is: FLORASEA, LLC

4.

The aforesaid amendment has been adopted with the consent of the sole member of the aforesaid limited liability company.

IN WITNESS WHEREOF, the undersigned person has executed this instrument as the authorized representative of the sole member of the aforesaid limited liability company, and hereby acknowledges that the facts stated herein are true.

Charles T. Gilreath, as Manager & President

Date: 23 Jan., 2009

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