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PETER LEGEZA 1122 NECK ROAD PONTE VEDRA, FLORIDA 32082

March 24, 2005

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Enclosed is an Amendment to Articles of Organization of Private Islands Realty, L.L.C. (Document Number L03000018932) along with a check in the amount of \$35.00 for filing fee.

Sincerely

Encl.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PRIVATE ISLANDS REALTY, L.L.C.

Articles of Organization for PRIVATE ISLANDS REALTY, L.L.C. were filed on May 27, 2003 and assigned document number L03000018932.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Limited Liability Company adopts the following Amendment of its Articles of Organization:

Amendment adopted to amend Articles.

Effective March 24, 2005, James R. Stockton, III of 117 1st Avenue North, Jacksonville Beach, FL 32250 sold this business to Peter Legeza of 1122 Neck Road, Ponte Vedra Beach, FL 32092.

Peter Legeza becomes the current Registered Agent and Manager/Member.

Signed this 24th Day of March, 2005.

James R. Stockton III

STATE OF FLORIDA) COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authortiy, personally appeared James R. Stockton III and Peter Legeza, who are personally known to me and to be the individuals discribed in and first being duly sworn, executed the foregoing Amendment to Articles of Organization and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state aforesaid this 25th day of March, 2005.

TARY PUBLIC-STATE OF FLORIDA

