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FIL (FI)

11821 Loganfield Court Cincinnati Ohio. 45249 USA

Tel Home 513-677-8483
Work 513-765-6487
E'Mail-Work-kbradbur@luxotticaretail.com
-Home-Kenbradbury@fuse.net

December 11 Th 2003

Division of Corporations P.O.Box 6327 Tallahassee Florida 32314

Dear Sir,

Re: Emerald Beach Realty

I enclose an amendment to the articles of association removing Ken Homza as a managing member and adding Marion Bradbury.

Please confirm this change has been completed.

Yours Sincerely,

Ken Bradbury

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | EMERG | ILO BEACH | REALTY | L.L.C | 1 | | _ | | | |
|--|----------------------------------|---------------------|-----------------------|-----------------|----------|--|-----------------|--|--|--|
| (Present Name) (A Florida Limited Liability Company) | | | | | | | | | | |
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| FIRST: | The date of fill | ing of the articles | s of organization was | 08/0 | 50/20 |) <u></u> | ··- | | | |
| SECON | D: The following liability compa | any: | the articles of organ | | • | | | | | |
| | REMOVED | KEN HOM | IZA AS A | MANAG | ING MEN | NBEA | | | | |
| | ADDED | MARION | IZA AS A BRADBURY | AS A | MANAGO | ING ME | MBEA. | | | |
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| | | Signature of a me | mber or authorized re | presentative of | a member | | ٤ | | | |
| | | 12 | 00000 | | | | | | | |
| K.W. BRADB WRY. Typed or printed name of signee | | | | | | | | | | |

Filing Fee: \$25.00