

Division of Corporations

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LIMITED LIABILITY AMENDMENT

OCEAN EQUITY FUND 1, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 28, 2003

OCEAN EQUITY FUND 1, LLC
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408US

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OCEAN EQUITY FUND 1, LLC**

Pursuant to the provisions of Section 608.4081 and Section 608.409(2), of the Florida Statutes, Ocean Equity Fund 1, LLC, a Florida Limited Liability Company, does hereby amend its Articles of Organization.

1. The name of the company whose Articles of Organization are being amended by these Articles of Amendment is Ocean Equity Fund 1, LLC, a Florida Limited Liability Company.

2. Article I of the Articles of Organization of Ocean Equity Fund 1, LLC, a Florida Limited Liability Company, is hereby deleted in its entirety, and the following Article I is hereby inserted in its place:

"ARTICLE I

NAME

The name of the Limited Liability Company shall be Riviera Beach Club, LLC"

IN WITNESS WHEREOF, the company, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on the 26th day of August, 2003.

OCEAN EQUITY 1, LLC


Robert C. Hackney
Authorized Representative for the Members

03 AUG 28 2003 11:37

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