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LIMITED LIABILITY AMENDMENT

KARDONSKI MARINA VENTURES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KARDONSKI MARINA VENTURES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUGUST 21, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article First is hereby amended to read as follows:

FIRST: The name of the limited liability company is MAR MARINA, LLC.

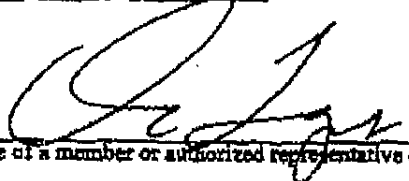
Article Fourth is hereby amended to read as follow:

FOURTH: The name and address of the Manager of the limited liability company is:

Halcy Investment, Ltd.
260 Crandon Blvd., Suite 32
Key Biscayne, FL 33149

03 AUG 22 AM 10:50
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Dated August 22, 2003



Signature of a member or authorized representative of a member

Daniel Lampert, Esq., Authorized Representative

Typed or printed name of signer

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