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Florida Department of State

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Division of Corporations

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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number: 073222003555 : (561)686-3307 Phone : (561)686-5442 Fax Number

LIMITED LIABILITY AMENDMENT

MPKG DESTIN LLC

Certificate of Status	0
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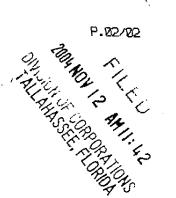
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ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF

MPKG DESTIN LLC



Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST:

The name of the Company is:

MPKG Destin LLC

SECOND:

The Company was registered with the Florida Department of State on August 22,

2003 and assigned Document No. L03000031475.

THIRD:

Article V is hereby deleted in its entirety and replaced by the following:

ARTICLE V MANAGEMENT

The powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under the direction of its Members and is, therefore, a member-managed company. The Managing Member will be Paradise Isle Management, Inc., whose address is c/o Interface Properties, Inc., 2300 Glades Road, Suite 230W, Boca Raton, Florida 33431.

ohn White II, Authorized Representative of

the Members

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