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LIMITED LIABILITY AMENDMENT

ISLAMORADA YACHT CLUB, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ISLAMORADA YACHT CLUB, LLC
(a Florida Limited Liability Company)

- FIRST: The date of filing of the Articles of Organization was August 26, 2003
- SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company (the "Company"):

WATERSIDE PROPERTIES, LLC was admitted as the member-manager of the Company.

CARL LINDBACK, PAUL MASON, and WILLIAM BROWNELLER resigned as member-managers of the Company.

DATED: January 15, 2004


William C. Browneller

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