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NO. 0898 P. 1

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L03000033727

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LIMITED LIABILITY AMENDMENT

PINE BAY HOLDINGS LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

PINE BAY HOLDINGS LLC
2655 LE JEUNE ROAD, STE. 802
CORAL GABLES, FL 33134

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PINE BAY HOLDINGS LLC**

- FIRST:** The Articles of Organization were filed on September 5, 2003 and assigned document number L03000033727.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

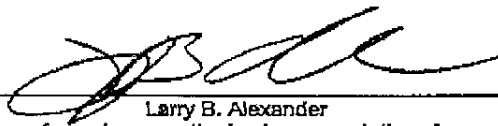
Article IV of the Articles of Organization is deleted and replaced with the following:

ARTICLE IV

Management

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

Dated: March 9, 2005



Larry B. Alexander
Signature of member or authorized representative of a member

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