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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**BONITA BEACHWALK, LLC**

BE IT HERE KNOWN THAT BONITA BEACHWALK, LLC, a duly registered limited liability company in the State of Florida, being officially registered September 8, 2003, under document number L03000033800, files this Amendment to its Articles of Organization pursuant to Section 608.411, Florida Statutes:

The following amendment, which revises Article III of the Articles of Organization, was adopted by the Limited Liability Company:

**ARTICLE III:**  
**PURPOSE**

The purpose for which this Limited Liability Company is organized is for the acquisition and development of real estate for a condominium project and related amenities.

This Amendment to the Articles of Organization is executed this 24<sup>th</sup> day of May, 2006 by Michael J. Davis, Managing Member of Bonita Beachwalk, LLC, pursuant to the Florida Limited Liability Company Act, Florida Statute § 608.401, *et seq.* The execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Michael J. Davis, Managing Member

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