<u>L03000035709</u>

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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON APR 2 1 2009

EXAMINER

SECRETARY OF STATE OF CORPORATION OF CORPORATION OF CORPORATION

THIS INSTRUMENT PREPARED BY: Robert K. Miller, Esq. Cunningham, Miller & Williams, P. A. 2975 Overseas Highway Marathon, Florida 33050 (305) 743-9428

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PARADISE PROPERTIES, LLC

The Articles of Organization for Paradise Properties, LLC were filed on September 16, 2003 and were assigned Florida Document No. L03000035709.

- A. This amendment is submitted to amend the name of the limited liability company.
 - 1. The new name of the limited liability company is **Keys Paradise Properties**, **LLC**.
 - 2. The new principal offices address is: 2975 Overseas Highway Marathon, Florida 33050.
- B. The name of the new registered agent and registered office are:

Name of New Registered Agent: New Registered Office Address: Robert K. Miller, Esq. 2975 Overseas Highway Marathon, Florida 33050

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Signature of New Registered Agent: By:

Robert K. Miller, Esq., Registered Agent

C. Change of Managing Member:

Title	Name	Address	Type of Action
Mgr.	Thomas J. Sireci	402 Applerouth Lane Key West, FL 33040	Remove
Mgr.	Mario D'Amico	If Ferguson DriveMusselburghEast Lothian, Scotland	Add EH21 6XA

Dated: March 30, 2009

Mario D'Amico, Managing Member

SECRETARY OF SIATE DIVISION OF CORPORATIONS