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LIMITED LIABILITY AMENDMENT

SHINNECOCK, LLC

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
SHINNECOCK, 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 limited liability company is:

SHINNECOCK, LLC

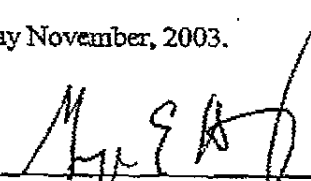
SECOND: The limited liability company was registered with the Florida Department of State on October 17, 2003 and assigned Document No. L03000039948.

THIRD: Article IV is hereby amended to read:

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 10th day November, 2003.



George E. Harding, Authorized Representative of
the Members

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