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SECRETARY OF STATE
FALL HIASSEE, FLORIDA

04 MAR -5 AM 9:33

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LIMITED LIABILITY AMENDMENT

BETABAY INVESTMENT, LLC

RECEIVED
04 MAR -5 PM 6:50
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Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BetaBay Investment, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the limited liability company: BetaBay Investment, LLC. The name of the limited liability company after the amendment: Delta Bay Investment, LLC.
(b) The date of filing of the articles of organization: December 15, 2003
(c) The amendment to the articles of organization is as follows:

Articles I, and II, are deleted in their entirety and replaced with the following:

Article I Name

The name of the limited liability company is: Delta Bay Investments, LLC.

Article II Address

The mailing address of the principal office of the Limited Liability Company is c/o Antonio D. Jacomino, 782 N.W. LeJeune Road, LeJeune Centre, Suite 650, Miami, Florida 33126. The street address of the principal office of the Limited Liability Company is c/o Antonio D. Jacomino, 782 N.W. LeJeune Road, LeJeune Centre, Suite 650, Miami, Florida 33126.

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
(e) This amendment was approved by all of the Company's Members, who then directed Alfredo Patrone, the Company's Manager, to execute this document on their behalf, and the Manager did so on this the 2nd day of March, 2004.

Signature: Alfredo Patrone, Manager

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Preparer:

Robert N. Allen, Jr., Esq.

Robert Allen Law*(see fictitious name filing for registered agent)

Four Seasons Office Towers

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