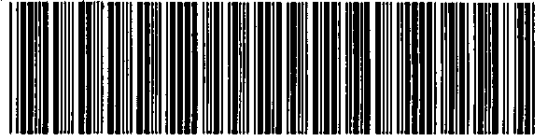


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SUBJECT: INNER HARBOUR, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM M. SHAHEEN, ESO.
(Name of Person)

LIBOW & SHAHEEN LLP
(Firm/Company)

3351 NW BOCA RATON BLVD.
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM M. SHAHEEN, ESO. at (561) 367-7300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

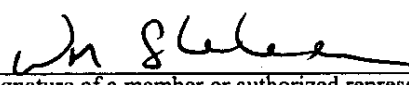
INNER HARBOUR, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/24/03 and assigned
document number L03000055754.

SECOND: This amendment is submitted to amend the following:

The Limited Liability purpose shall be to purchase, own,
hold, manage, maintain, sell, and otherwise deal in real
estate in the State of Florida.

Dated May 9, 2006.



Signature of a member or authorized representative of a member

WILLIAM M. SHAHEEN, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00