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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT

ANGLER'S REEF LLC

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Angler's Reef LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on December 29, 2003.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:
Article V

This limited liability company shall be manager managed. The name and address of each manager is:

Angler's Reef Mezz Borrower, LLC
1115 MARBELLA PLAZA DR.
Tampa FL 33619

The undersigned executed this document on the date shown below.

Angler's Reef LLC

By: [Signature]
by J. Winston as attorney-in-fact

Name: Derek Parker

Title: Manager

Date: June 2, 2005

Robert E. Highsmith, Esq. | FL Bar Member 0030333
Feldman Koenig & Highsmith, P. A.
3158 Northside Drive
Key West FL 33040
1-305-298-8851

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