



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Two Oceans Realty, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/12/2004 and assigned Florida document number L04000006024.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

William Fenton Langston

302 Creek House

Key Largo, Florida 33037

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

William Fenton Langston

24 Dockside Lane PMB 145

Key Largo, Florida 33037

FILED  
2011 MAR 29 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

William Fenton Langston

New Registered Office Address:

302 Creek House

*Enter Florida street address*

Key Largo

*City*

, Florida 33037

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

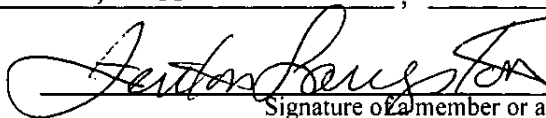
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	William Fenton Langston	302 Creek House Key Largo, Florida 33037	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	James S Watson	14 Landings Key Largo, Florida	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

An amendment to the operating agreement is hereby voted on and approved by all the member by a special meeting held on March 21, 2011 that James S. Watson is no longer operating member of Two Ocean Realty, LLC and hereby appoints William Fenton Langston is the new Managing Member.

Dated March 21, 2011



Signature of a member or authorized representative of a member

Typed or printed name of signee