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FOWLER, WHITE, BURNETT, ET AL

Account Number

071250001512 (305)789-9200

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CORPORATION

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LIMITED LIABILITY AMENDMENT

ZOR, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ZOR, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is ZOR, LLC.
- 2. The Articles of Organization of the Limited Liability Company were filed on January 28, 2004.
- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liabillity company is SHELBORNE CANAL CO. II, LLC (the "Limited Liability Company")."

4. The Articles of Organization are hereby further amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III

The principal office and mailing address of the Limited Liability Company are as follows:

10755 S.W. 190 Street Miami, Florida 33157"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January, 2005.

Barry N. Sernet,

as Authorized Representative of the Members

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Judith D. Rodman
Commission # 50-057845
Repires Oct. 18, 2005
Bonded Then
Admic Bonded Then
Admic Bonder Co., Inc.

Votary Public
Tint Name: JUDITH > 6

My Commission expires: (0/12/203)

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