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LIMITED LIABILITY AMENDMENT

98 WEST DEVELOPMENT, L.L.C.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

BRUCE A. HAUGHT, P.A.

SUBJECT: 98 WEST DEVELOPMENT, L.L.C.
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ARTICLE OF AMENDMENT
OF
98 WEST DEVELOPMENT L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of 98 West Development, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 30, 2004.

THIRD: Article II of the Articles of Organization previously provided as follows:

Article II: The street address of the principal office of the Limited Liability Company is: 385 Highway 98, 220, Destin, FL 32541.

FOURTH: Article II of the Articles of Organization, as amended, provides as follows:

Article II: The street address of the principal office of the Limited Liability Company is: 981-3 Highway 98, Destin, FL 32541.

FIFTH: Article V of the Articles of Organization previously provided as follows:

Article V: The name and address of managing members/managers are:

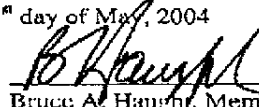
Title: MGRM
Bruce A. Haught
P.O. Box 5017
Destin, FL 32541

SIXTH: Article V of the Articles of Organization, as amended, provides as follows:

Article V: The name and address of managing members is:

Title: Managing Member
B.A. WINFREE
981-3 Highway 98
Destin, FL 32541

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 21st day of May, 2004



Bruce A. Haught, Member/Manager of
98 West Development, L.L.C.

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