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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WEINER & ARONSON, P.A.
Account Number : I20000000174
Phone : (561) 265-2666
Fax Number : (561) 272-6831

LIMITED LIABILITY AMENDMENT

SHORE DELRAY BEACH, LLC

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

2004 APR 14 A 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHORE DELRAY BEACH, LLC,
a Florida limited liability company**

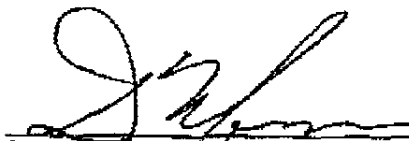
- FIRST:** The date of filing of the articles of organization was February 27, 2004.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:
1. Article IV is hereby deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by Ocean Drive Management, LLC.

2. This Amendment was adopted on and shall take effect as of March 15, 2004.

DATED: March 15, 2004.



Signature of a member or authorized representative of a member

David Malnero, Manager of Ocean Drive
Management, LLC

Typed or printed name of signer

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