

L04000017780

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BRACKETT BLUEWATER BAY CAPITAL GROUP LLC

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J. BRYAN JUN 29 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BRACKETT-BLUEWATER BAY CAPITAL GROUP LLC
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
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First: The Articles of Organization were filed on 3/5/2004 and assigned document number L04000017780.

Second: This amendment is submitted to amend the following:

Delete the text of Article II in its entirety and replace with the following:

The street address of the principal office of the Limited Liability Company is: 3885 20th Street, Ste. 201, Vero Beach, FL 32960

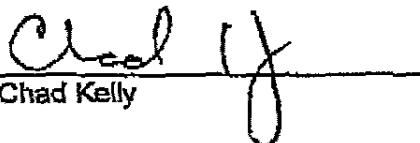
The mailing address of the Limited Liability Company is: P.O. Box 5200, Vero Beach, FL 32961

Delete the text of Article IV in its entirety and replace with the following:

The name and Florida street address of the Limited Liability Company's registered agent is:

Chad Kelly
760 Lake Drive
Vero Beach, FL 32963

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Chad Kelly

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JUN. 28. 2006

4:57PM

JONES FOSTER JOHNSTON & STUBBS

NO. 558

P. 3/30

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Delete the text of Article V in its entirety and replace with the following:

The name and address of the manager of the Limited Liability Company
is:

Chad Kelly, P.O. Box 5200, Vero Beach, FL 32961

Dated: June 16, 2006

Brackett Bluewater Bay Capital Group, LLC, a
Florida limited liability company


By: Chad Kelly
Its: Manager

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