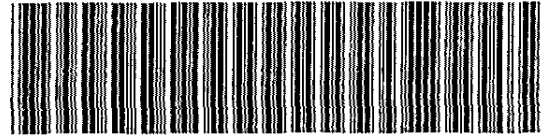


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TALLAHASSEE, FLORIDA



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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
709 MARINA GRANDE, LLC

FILED

2004 DEC -6 P 2

- FIRST:** The date of filing of the Articles of Organization was April 9, 2004. SECRETARY OF ST. TALLAHASSEE, FLOR.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VII - MANAGEMENT:

"Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

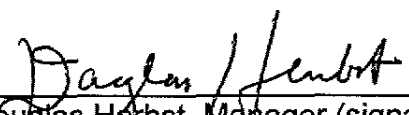
Douglas Herbst
222 Clematis Street, Suite 204
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Todd Herbst
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Gary Ellsworth
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

Rhys Hollyman
222 Clematis Street, Suite 204
West Palm Beach, FL 33401

DATED: November 26, 2004



Douglas Herbst, Manager (signature)

Douglas Herbst

(Typed or printed name of signee)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
709 MARINA GRANDE, LLC

FILED

2004 DEC -6 P 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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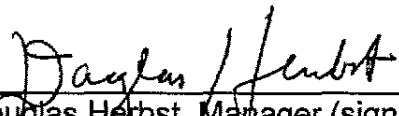
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222 Clematis Street, Suite 204
West Palm Beach, FL 33401

DATED: November 26, 2004



Douglas Herbst, Manager (signature)

Douglas Herbst

(Typed or printed name of signee)