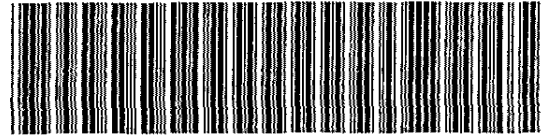


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2004 DEC -6 P 2: 11

SECRETARY OF STATE  
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, FLO;
- 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:

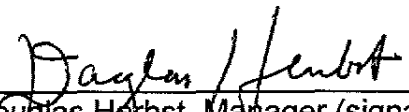
Douglas Herbst  
222 Clematis Street, Suite 204  
West Palm Beach, FL 33401

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

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

**ARTICLE VII - MANAGEMENT:**

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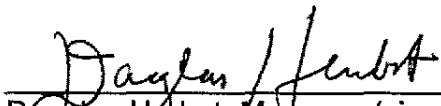
Douglas Herbst  
222 Clematis Street, Suite 204  
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West Palm Beach, FL 33401

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)