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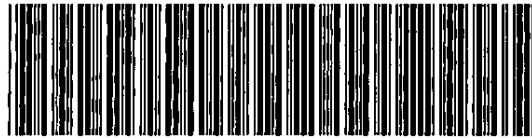
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TALLAHASSEE, FLORIDA

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16 July 2007

Department of State of the State of Florida
2661 Executive Center Circle
Tallahassee, FL 32301

ATT: Division of Corporations

RE: Seawat Drive, LLC

Dear Sir or Madam:

Enclosed please find the Article of Amendment to the Articles of Organization of Seaway Drive, LLC, together with our check #2113, to your order, in the amount of \$25.00 as filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,

Jorge H. Ramos

JHR/cg
Encs. (2)

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ARTICLE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
SEAWAY DRIVE, LLC

Pursuant to the provisions of §608, Florida Statutes, Seaway Drive, LLC., a Florida limited liability company with articles of organization filed on 7 May 2004, and hereinafter referred to as the "Company," adopts the following Articles of Amendment to its Articles of Organization:

1. Article II of the Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE II

The mailing address and street address of the principal office of the Company in Florida shall be:

801 Brickell Key Boulevard, Suite 904
Miami, Florida 33131

2. Article III of the Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE III

The registered agent of the company in Florida shall be:

Jorge H. Ramos, P.A.
150 Alhambra Circle, Suite 1150
Coral Gables, Florida 33134

3. Article IV of the Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE IV

The Managing Member of the Company shall be:

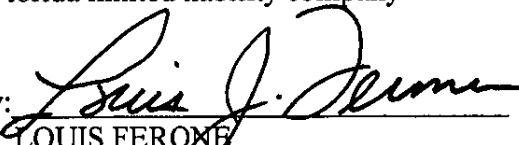
Louis Ferone

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The foregoing Amendments were adopted on ____ July 2007, by a Joint Unanimous Consent of the Members of the Company.

IN WITNESS WHEREOF, I, the Manager of the Company, hereunto set my hand and seal of the Corporation on ____ July 2007.

SEAWAY DRIVE, LLC.
a Florida limited liability company

By: 
LOUIS FERONE
Managing Member

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TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of Seaway Drive, LLC, I, Jorge H. Ramos as President of Jorge H. Ramos, P.A. accept appointment as Registered Agent and agree to act on such capacity. I further agree that I shall comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of the position of Registered Agent.

JORGE H. RAMOS, P.A.

By: 

JORGE H. RAMOS, Register Agent

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