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ARTICLE OF AMENDMENT

of

OCRAKOKE INVESTMENTS, L.L.C.

1. The following provisions of the Articles of Organization of Ocrakoke Investments, L.L.C., A Florida Limited Liability Company, filed in Tallahassee on May 18, 2004, are hereby amended in the following particulars:

A. Article IV hereby is amended to read as follows:

"This company will be a member-managed company managed in accordance with and subject to the requirements of the laws of the State of Florida governing limited liability companies and the operating agreement of this company, if one exists."

2. The foregoing amendment was adopted by the Managing Member of the Company on the 30th day of March, 2006.

IN WITNESS WHEREOF, the undersigned Managing Members of this limited liability company have executed this Article of Amendment this 30th day of March, 2006.

Ocrakoke Investments, L.L.C.

By: 

Blake F. Deal, III, Managing Member

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 30th day of March, 2006, by Blake F. Deal, III as Managing Member of Ocrakoke Investments, L.L.C. [✓] who is personally known to me.



Stephanie Burch
Commission # DD424424
Expires May 1, 2009
Bonded They Pay - Insurance, Inc. 800-385-7019

Stephanie Burch

NOTARY PUBLIC

STEPHANIE BURCH

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