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FAX NO.

Division of Corporations

P. 01

Page 1 of 1

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9.18 ACRES, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF**

9.18 Acres, LLC
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was May 24, 2004.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

1. Article I: Name

The name of the Company is amended to read as follows:

BAY TOWERS HOLDINGS, LLC

2. Article V: Management:

- a) The name and address of the sole member of the Company is:

David Hourl
19495 Biscayne Boulevard, #501
Aventura, Florida 33180

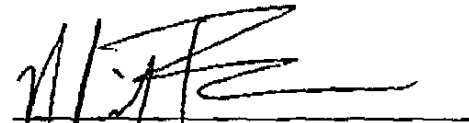
- b) The name and address of the manager of the Company is:

David Hourl
19495 Biscayne Boulevard, #501
Aventura, Florida 33180

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TALLAHASSEE FLORIDA

FILED

Dated Effective: January 1, 2006


Michael J. Rosenbaum,
Authorized Representative

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