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BERNARD A. SINGER, P.A. 305-205-0383

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Page 1 of 1

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LIMITED LIABILITY AMENDMENT

NORTH HUTCHINSON ISLAND DEVELOPMENT GROUP LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
NORTH HUTCHINSON ISLAND DEVELOPMENT GROUP LLC**

Article 1 of the Articles of Organization of **NORTH HUTCHINSON ISLAND DEVELOPMENT GROUP LLC**, a Florida Limited Liability Company, is hereby amended to change the name of the Limited Liability Company to **NORTH HUTCHINSON ISLAND GROUP, LLC** and Article 1 of said Articles of Organization shall henceforth read:

ARTICLE 1

The name of the Limited Liability Company is: **NORTH HUTCHINSON ISLAND GROUP, LLC.**

The foregoing Amendment to the Articles of Organization of **NORTH HUTCHINSON ISLAND DEVELOPMENT GROUP LLC** was duly adopted by all of the Members on May 10, 2005.

IN WITNESS WHEREOF, the undersigned Manager of this Limited Liability Company has executed these Articles of Amendment, this 10th day of May, 2005


JAMES S. CARROLL, Manager of JC Investments, LLC, a Florida Limited Liability Company, the Managing Member of North Hutchinson Island Development Group LLC

This document was prepared by:
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