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LIMITED LIABILITY AMENDMENT

SH WILLISLE MARINA COMPANY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SH WILLISLE MARINA COMPANY, LLC
(a Florida limited liability company)**

FIRST. The date of filing the Articles of Organization was June 28, 2004.

SECOND. The following amendment to the Articles of Organization was adopted by the limited liability company:

(A) Article Number 1 of the Articles of Organization of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

"ARTICLE I - Name:

The name of the limited liability company is:


HSW WILLISLE MARINA COMPANY, LLC"

THIRD. Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

FOURTH. The foregoing amendment to the Articles of Organization of the limited liability company was duly proposed, adopted and approved by the vote of the sole member of the limited liability company on October 21, 2004, pursuant to Section 608.411 of the Florida Limited Liability Company Act.

This amendment shall be effective as of the date of filing of this Articles of Amendment.

Under penalty of perjury, the undersigned affirms that the facts stated herein are true.


Carlos Vidueira, Vice President
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