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Name





FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

August 15, 2005

CLEARWATER GRANDE DEVELOPMENT, LLC 20001 GULF BLVD., SUITE 5 INDIAN SHOWES, EL 33785

SUBJECT: CHEARWHIER GRANDE DEVELOPMENT, LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

CLEARWATER GRANDE DEVELOPMENT, L.L.C.

FIRST:

The date of filing of the Articles of Organization was June 30, 2004.

SECOND:

The following amendments to the Articles of Organization were

adopted by the Limited Liability Company:

ARTICLE I.

The name of the Limited Liability Company shall be changed

to:

CLEARWATER GRANDE HOLDINGS

15 A & 45

Datec:

August 15, 2005

AUTHORIZED REPRESENTATIVE OR MEMBER OF CLEARWATER GRANDE HOLDINGS, L.L.C.

AT AN CASSMANI

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CERTIFICATE OF AMENDMENT

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