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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ORION REALTY, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ORION REALTY, LLC

2005 JUN -3 A 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, ORION REALTY, LLC, a Florida limited liability company (the "Limited Liability Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on February 3, 2005, and assigned document number L05000011719.

SECOND: The Articles of Organization was amended by the Limited Liability Company to add a new Article IX as set forth below:

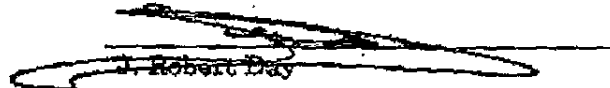
"ARTICLE IX

MANAGER/MEMBER

The name and address of the initial Manager/Member of the Company is:

J. Robert Day
350 E. Las Olas Boulevard
Suite 1250
Ft. Lauderdale, FL 33301"

IN WITNESS WHEREOF, the undersigned Manager has executed this instrument on this 3rd day of June, 2005.



J. Robert Day

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