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Account Name : JOHN P. WHITE, P.A.

Account Number: 103243001632

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LIMITED LIABILITY AMENDMENT

HARBOUR WATCH VILLAGE, LLC

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Corporate Filing

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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

HARBOUR WATCH VILLAGE, LLC

Authority to Act

HARBOUR WATCH VILLAGE, LLC, a limited liability company (the "Corporation"), under its corporate seal and through its duly appointed manager, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by Seahorse Communities, Inc., a Florida corporation, as the manager and sole member of the Corporation, in accordance with Chapters 608, Florida Statutes, as evidenced by its signature herein.

ARTICLE II

Article I of the Articles of Incorporation of HARBOUR WATCH VILLAGE, LLC., a limited liability company, is amended as follows:

The name of the Corporation is HARBOURWALK VILLAGE, LLC.

This amendment was approved by the unanimous vote of the manager and members of the Corporation present at a special meeting of member held February 8, 2005. Members owning in excess of the minimum percentage interests required by the Operating Agreement and Articles of Organization to bind, obligate, and make this Amendment an act of the Corporation were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the Manager of the Corporation, and member owning beneficial interests and voting rights being in excess of the minimum percentage interests required by the Corporation's Operating Agreement and Articles of Organization to bind, obligate and make this Amendment an act of the Corporation.

Prepared By: John P. White 3431 Pine Ridge Road, Suite 101 Naples, Florida 34103 Florida Bar No. 170000 Telephone (941) 566-2013

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Executed this 9th day of February, 2005.

Seahorse Communities, Inc., a Florida corporation

Sy: Pagard

Steve Bacardi, President, as manager and sole

member

SECRETARY OF STATE

Prepared By: John P, White 3431 Pine Ridge Road, Suite 101 Naples, Florida 34103 Florida Bar No. 170000 Telephone (941) 566-2013

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