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LIMITED LIABILITY AMENDMENT

BENTON BY THE SEA GP, LLC

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J. BRYAN MAR 23 2005

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BENTON BY THE SEA GP, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Florida limited liability company desires to amend its Articles of Organization and for that purpose submits the following duly executed articles of amendment.

I.

The name of the limited partnership is Benton By The Sea GP, LLC. The Articles of Organization were filed on February 14, 2005 and assigned document number L05000015087.

II.

Article 1 of the Articles of Organization is hereby amended by deleting the text of said Article, and replacing it with the following:

"1. The name of the Limited Liability Company is Benton Navarre Investments GP, LLC."

III.

This Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned authorized person of the limited liability company has caused this Articles of Amendment to the Articles of Organization to be duly executed to be effective upon filing.

By: _____

Robert T. Cozear, President

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