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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEAN WATERS DEVELOPMENT, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was March 4, 2005.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

OCEAN WATERS INVESTMENTS, LLC

Dated: June 14, 2006.

Ronald R. Fieldstone, Authorized

Representative

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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