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Division of Corporations

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LIMITED LIABILITY AMENDMENT
HERON DEVELOPMENTS LLC

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*Articles of Amendment
To
Articles of Organization
Of
HERON DEVELOPMENTS LLC*

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

It is Hereby Certified That:

First: The name of the limited liability company is: **HERON DEVELOPMENTS LLC**

Second: The Articles of Organization were filed on May 4th 2005 and assigned document number L05000043935.

Third: The following amendment to the Articles of Organization was adopted by the limited liability company.

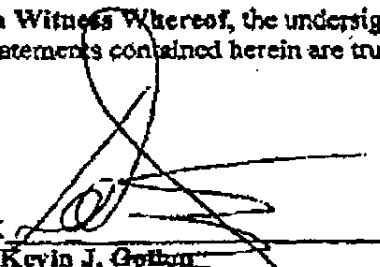
Article "4" of the Articles of Organization is amended to read as follows:

"4. The Limited Liability Company is to be managed by managers. The names and the addresses of such managers are as follows:

Kevin J Gollop	Les Cent Etoiles, Mont Fallu St Peter, Jersey, Channel Islands
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Joseph Karcsmar	1837 Watermere Lane Windermere, FL 34786"
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In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 14th day of June 2005.

X 
Kevin J. Gollop
Member

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