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From: Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
Account Number : 105260003565  
Phone : (561)832-8288  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BRIAN MCDANIEL LLC**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
BRIAN MCDANIEL LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, BRIAN MCDANIEL LLC, a Florida limited liability company, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

**ARTICLE I**

The name of the company shall be: 220 ESPLANADE, LLC

Article IV is hereby amended to read:

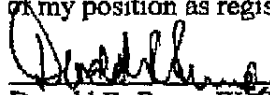
**ARTICLE IV**

The name and Florida street address of the registered agent is:

Donald R. Perry, III  
101 Casa Bendita  
Palm Beach, Florida 33480

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Donald R. Perry, III, Registered Agent

Article V is hereby amended to read:

**ARTICLE V**

The name and address of the managing members/managers are:

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Title: MGR  
Donald R. Perry, III  
101 Casa Bendita  
Palm Beach, Florida 33480

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on March 7, 2006 in accordance with Section 608.405, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 7<sup>th</sup> day of March, 2006.



Brian W. McDaniel, Managing Member

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