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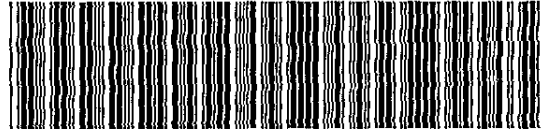
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SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

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LAURIE STILWELL COHEN
LCOHEN@SIEGFRIEDLAW.COM

REPLY TO WEST PALM BEACH OFFICE

August 5, 2005

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: OCEAN VIEW DEVELOPERS, LLC

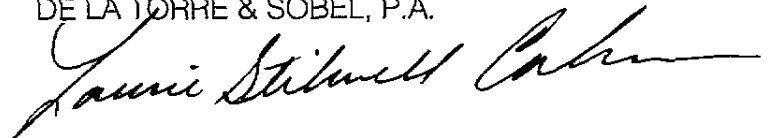
Dear Sir or Madame:

Enclosed please find the Articles of Amendment to Articles of Organization of Ocean View Developers, LLC, along with a check in the amount of \$25.00 to cover the cost of filing.

Should you need anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.



Laurie Stilwell Cohen

LSC/bl
Enclosures
Cc: Steven L. DeGraff, Esq.

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Articles of Amendment to Articles of Organization
of
OCEAN VIEW DEVELOPERS, LLC

Pursuant to the provisions of Section 608.411, *Florida Statutes*, OCEAN VIEW DEVELOPERS, LLC, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization filed on the 26th day of May, 2005:

FIRST: ARTICLE FIVE – MANAGEMENT/MEMBERS is amended to reflect the fact that the Company will be a manager-managed company and not a member-managed company.

The Amendments were adopted unanimously by the Members. The number of votes cast for the Amendments were also sufficient for approval by the Manager.

Signed this 2nd day of August, 2005.

MEMBERS:

HUNTER FLORIDA DEVELOPMENT, LLC

By: 

Philip D. Cacciatore, Manager

OCEAN VIEW, LLC

By: 

Christopher Feurer, Manager

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