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LIMITED LIABILITY AMENDMENT

2201 MARINA GRANDE LLC

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF



2201 MARINA GRANDE LLC

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is 2201 MARINA GRANDE LLC

SECOND: The name of the Limited Liability Company shall be changed to HOLLY HILL

CONDO, LLC

THIRD: The Articles of Organization were filed on 1 June 2005.

FOURTH: The date of the adoption of this amendment is the 19 July 2005.

FIFTH: The amendment was adopted by the limited liability company.



SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 July 2005.

Signature of a Member or Authorized Representative of a Member

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