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WATERS MARK DEVELOPMENT ENTERPRISES LC

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**ARTICLES OF AMENDMENT FOR
WATERS MARK DEVELOPMENT ENTERPRISES, LC**

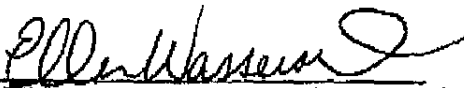
- 1) The date of filing the Articles of Organization was June 13, 2005.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article 1:

The name of the Limited Liability Company is:

Merritt Island Development, LLC

Signed this 13th day of January, 2006.

By: 
Ellen Wasserstrom, as Authorized
Representative of Member

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