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LIMITED LIABILITY AMENDMENT

GULF HARBOUR RENTALS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GULF HARBOUR RENTALS, LLC**

Gulf Harbour Rentals, LLC, a Florida limited liability company (the "Company"), filed its original Articles of Organization with the Florida Department of State on June 14, 2005, and was assigned document number L05000059136.


Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned, being an authorized representative of a Member of the Company, pursuant to a resolution duly adopted by its Members, hereby adopts the following Articles of Amendment to Articles of Organization:

RESOLVED, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 6 - MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. The initial managers of the Company are Gregory A. Callaway and Jo A. Callaway."

The undersigned, being an authorized representative of a Member of the Company, has duly executed these Articles of Amendment to Articles of Organization this 10th day of October, 2005, and they are being filed in accordance with Section 608.411 of the Florida Statutes.



Kevin A. Kyle, Authorized
Representative

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