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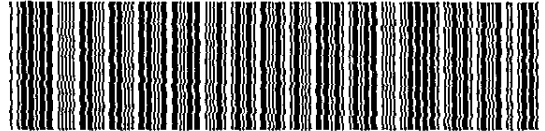
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TALLAHASSEE, FLORIDA

BRYAN JAN 25 2006

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of
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January 13, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: GOODMAN'S BAY, L.L.C.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization in connection with the above-referenced limited liability company. I have also enclosed a check in the amount of \$35.00 to cover the cost of the filing fee.

I would request that you return a certified copy of the Amendment to Articles to my office in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in connection with this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,



STEVEN D. BRAVERMAN, P.A.

SDB:kk
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR A
FLORIDA LIMITED LIABILITY COMPANY
OF
GOODMAN'S BAY, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filed on January 20, 2004:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME

The name of the Limited Liability Company shall be amended to read as follows:

DECO BAY, L.L.C.

SECOND: The date of each amendment's adoption: December 27, 2005.

THIRD: The amendment(s) was/were adopted by the manager without member action and member action was not required.

Signed this 31st day of December, 2005.

Signature Michelle Hamilton
MICHELLE HAMILTON, Managing Member

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