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Division of Corporations

LINDELL FARSON & PINCKET, PA → 18502050383

NO.082 001

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LOS-65499

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LIMITED LIABILITY AMENDMENT

APOLLO BEACH HOLDINGS, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT

OF

APOLLO BEACH HOLDINGS, LLC,
a Florida Limited Liability Company

NOTE THAT THERE ARE TWO COMPANIES WITH THE SAME NAME

THESE ARTICLES AMEND DOCUMENT NUMBER - L05000065499

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (as amended from time to time, the "Act"), the following are adopted as Articles of Amendment to the Articles of Organization of Apollo Beach Holdings, LLC, a Florida limited liability company
DOCUMENT NUMBER - L05000065499:

FIRST: These Articles of Amendment amend the Articles of Organization of Apollo Beach Holdings, LLC, a Florida limited liability company (**DOCUMENT NUMBER - L05000065499**).

SECOND: The Articles of Organization were filed with the Florida Department of State on **JUNE 30, 2005**.

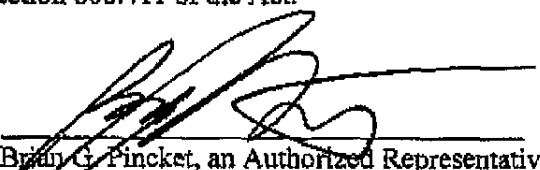
THIRD: The First Article of the Articles of Organization provides that the name of the company is "Apollo Beach Holdings, LLC."

FOURTH: The First Article of the Articles of Organization is hereby amended so that the new name of the company shall be:

APOLLO BEACH PROPERTY HOLDINGS, LLC

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member of this Company, has duly executed these Articles of Amendment on behalf of the Company and these Articles are being filed in accordance with Section 608.411 of the Act.

Dated July 7, 2005.



Brian G. Pincket, an Authorized Representative
for Lindell-Apollo, LLC, a Member

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