

10/20/2005 12:08 FAX

Division of Corporations

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**L05 000071688**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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To:

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From:

LeeAnn Lopez  
Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA  
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## LIMITED LIABILITY AMENDMENT

LESLIE BEACH ASSOCIATES, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT  
OF  
LESLIE BEACH ASSOCIATES, LLC**

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the undersigned Company adopts the following Article of Amendment to its Articles of Organization:

**FIRST:** This Article amends the Articles of Organization of LESLIE BEACH ASSOCIATES, LLC (the "Company").

**SECOND:** The Articles of Organization were filed with the Florida Department of State on July 20, 2005 and assigned document number L05000071688

**THIRD:** This Article of Amendment was adopted by all the Members of the Company.

**FOURTH:** The Company's Articles of Organization are hereby amended as follows:

The following Article IV shall be added to the Company's Articles of Organization:

The name of the initial Manager is:

WBR, LLC, a Florida limited liability company

**FIFTH:** Except as hereinabove amended the Company's Articles of Organization shall remain the same.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 14 day of October, 2005.

LESLIE BEACH ASSOCIATES, LLC

By: 

Mark S. Meland, authorized representative

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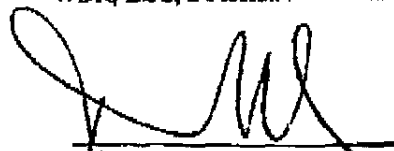
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CONSENT BY MEMBER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To evidence our consent we hereby execute this Consent, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document.

WBR, LLC, a Florida limited liability company

  
Paul Anton, Managing Member  
Steven Broughton, Managing Member

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