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AQUALINA 2109, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AQUALINA 2109, LLC, a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on August 5, 2005 and assigned document number L05000077308.

SECOND: The name of the Company is hereby changed from "Aqualina 2109, LLC" to 2109 HOLDINGS, LLC

DATED this 3rd day of August, 2006.

Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brian B. Port Esq. as Authorized Representative
Typed or printed name of signee

SECRETARY OF STATE DIVISION OF CORPORATIONS