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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

LIGHTHOUSE CONDOMINIUMS JAX BEACH, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE CONDOMINIUMS JAX BEACH, LLC.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was August 31, 2005.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE I
LIMITED LIABILITY COMPANY NAME**

The name of the limited liability company (the "Company") shall be LIGHTHOUSE PT. 123 LLC.

The undersigned, a member of the Company, has executed these Articles of Amendment to Articles of Organization on behalf of the Company in accordance with § 608.411 of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

Dated this 2 day of November, 2005.

CHASE PROPERTIES, INC., a Florida
corporation

By: 
Michael F. Balanky, President

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