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CAMNER, LIPSITZ AND POLLER

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SOUTHERN COVE, LLC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SOUTHERN COVE, LLC

Pursuant to the provisions of Florida Statute 608.411, as amended, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization, which were filed on October 18, 2005 under Audit No. L05000102574.

FIRST: Amendment adopted:

Article IX. Management of the Company is reserved to the Members. The name(s) and address(es) of the initial Member(s) is/are:

B&S GLOBAL INVESTMENTS II, LLC 2700 SW 87 AVENUE, SUITE B 50%
MIAMI, FL 33165

GPR, LLC 21601 SW 154 AVENUE
MIAMI, FL 33170

SECOND: The date of this amendment's adoption is: 11/1/05.

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


DWIGHT BORELLI, Managing Member

50%
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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