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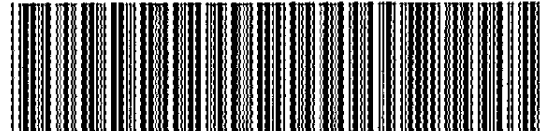
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TALLAHASSEE FLORIDA

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CORCORAN & ELKINS, LLP
PROVIDING LEGAL SOLUTIONS

January 12, 2006

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

VIA U.S. MAIL

Re: Articles of Amendment
Document Number L005000115745

To Whom It May Concern:

Enclosed herewith are Articles of Amendment to the Articles of Organization for Boca Siega Shores, LLC. Additionally, enclosed herewith is the filing fee of twenty five dollars and 00/100 (\$25.00).

If there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Michael L. Elkins', with a stylized flourish at the end.

Michael L. Elkins

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
BOCA SIEGA SHORES, LLC

Document Number of Corporation: L005000115745 Formed on December 5, 2005

Pursuant to the provisions of Florida Statutes, § 608.411(1), this **Florida Limited Liability Company** adopts the following amendments to Articles of Organization:

AMENDEMENTS ADOPTED:

ARTICLE I


The name of the limited liability company is:

Boca Ciega Shores, LLC

ADOPTION OF AMENDMENTS

The Amendments were adopted by the managing Members by unanimous vote on December 20, 2005.

Signed this 12th day of JANUARY, 2006 by Michael L. Elkins, Esquire who is an authorized representative of the Managing Members and the Limited Liability Company.



Michael L. Elkins, Esquire

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SECRETARY OF STATE
TALLAHASSEE FLORIDA