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Law Offices

777 Brickell Avenue, Suite 1070 Miami, Florida 33131 Telephone (305) 373-7888 Facsimile (305) 373-3739 e-mail jkenney@jkpalaw.com

March 10, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: OC DEVELOPMENT, LLC.

Ladies and Gentlemen::

Enclosed are two copies of Articles of Amendment to the Articles of Organization of the referenced Florida limited liability company, together with our check for the \$25 filing fee. Please return a copy of the filed document to me in the enclosed envelope.

Very truly yours,

Judith/Kennev

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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OF

OC DEVELOPMENTS LLC

- 1. The name of the limited liability company filing these Articles of Amendment is OC DEVELOPMENTS LLC (the "Company").
- 2. Article I of the Articles of Organization of the Company is amended as follows to change the name from OC DEVELOPMENTS LLC to OC Island Cove Development LLC

Article I

Name

The name of this limited liability company shall be: OC ISLAND COVE DEVELOPMENT LLC

3. The foregoing amendment was duly adopted by written consent of the managers and the members of the Company on March 10, 2006.

IN WITNESS WHEREOF, the undersigned authorized representative of the Managers of the Company has executed these Articles of Amendment on behalf of the Company on this 10th day of March, 2006.

OC Island Cove Development LLC

Judith Kenney

Authorized Representative

STATE OF FLORIDA

)SS:

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COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10th day of March, 2006 by Judith Kenney, the authorized representative of the Managers, on behalf of OC Island Cove Development LLC. She is personally known to me and did not take an oath.

Print, Type or Stamp Name of Notary

My Commission Expires:

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