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LAS BRISAS MIAMI LAKES, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LAS BRISAS MIAMI LAKES, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendments Adopted:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this limited liability company shall be Las Brisas del Caribe, LLC and its principal office is located at 101-A Business Centre Drive, Destin, Florida 32550.

SECOND: The Amendment was adopted on March 1, 2006.

THIRD: The Amendment was approved by the Members. The number of votes cast for the Amendment was sufficient for approval.

Signed this 6th day of March, 2006.

LAS BRISAS DEL CARIBE, L.L.C.

Herman Neese, Jr.

By: Herman Neese
Its: Manager

STATE OF FLORIDA
COUNTY OF Walton

The foregoing Articles of Amendment was subscribed and sworn to before me by Herman Neese, its member, on March 6, 2006; Herman L. Neese, Jr. is personally known to me or has produced _____ as identification.

-SEAL-



Elizabeth S. Cook
NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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