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Division of Corporations

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Phone : (305) 357-5775
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MAGNOLIA COVE INVESTMENT, "LLC"

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MAGOLIA COVE INVESTMENT, "LLC"**
(A Florida Limited Liability Company)

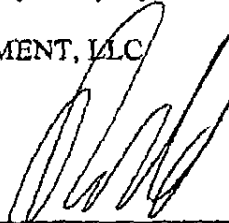
- FIRST:** The date of filing of the articles of organization was February 6, 2006.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article 1: Name:

The name of the Limited Liability Company shall be:

MAGNOLIA COVE INVESTMENT, LLC

Dated: December 19, 2007.



Ronald R. Fieldstone, Authorized
Representative

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