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SEAHAVEN FINANCE, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION FOR
SEAHAVEN FINANCE, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Seahaven Finance, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for Seahaven Finance, LLC were filed on April 10, 2006.
2. Article V of the Articles of Organization is hereby amended and restated to read as follows:

**ARTICLE V
MANAGEMENT**

Management of the Company shall be vested in the Managing Member of the Company as provided in the Company's Operating Agreement. The name of the initial Managing Member who shall serve as the Managing Member of the Company until its successor is elected and qualified as provided in the Company's Operating Agreement is Towne of Seahaven, Inc., a Florida corporation, whose address is 15238 Front Beach Road, Panama City Beach, Florida 32413.

Dated this 12th day of April, 2006.



Derrick Bennett
Its: Authorized Representative

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