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Law Offices WATSON, SOILEAU, DELEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION 3490 N. U.S. HIGHWAY 1 POST OFFICE BOX 236007 COCOA, FL 32923-6007

VICTOR M. WATSON†
JOHN L. SOILEAU†
JOSEPH E. DeLEO
STACY L. BURGETT
TIMOTHY F. PICKLES†
♦♦♦

TELEPHONE (321) 631-1550

FACSIMILE (321) 631-1567

JUSTIN R. PAYNE SETH D. CHIPMAN

†BOARD CERTIFIED IN REAL PROPERTY LAW

October 27, 2006

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Island & Beach Realty, LLC

To Whom it May Concern:

Enclosed please find the original Articles of Amendment for the above referenced Limited Liability Company and a check in the amount of \$25.00 for the filing fee. Upon receipt, please file same.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Tonya Williams
Legal Assistant to

Timothy F. Pickles, Esq.

:tlw

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ISLAND & BEACH REALTY, LLC

(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST:

The Articles of Organization were filed on April 12, 2006, and assigned document

number L06000038262.

SECOND:

The following amendment to the Articles of Organization was adopted by the

Limited Liability Company:

Articles VI is amended to provide:

The managing member of the Limited Liability Company is:

Anthony Giannotti
76 East Merritt Island Cswy., Suite 101
Merritt Island, FL 32952

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SECRE LAKE OF STATE

ISLAND & BEACH REALTY, LLC

Signature of a member or an authorized representative of a member

By: Anthony Giannotti, Managing Member

Typed or printed name of signee

Signed on the 26 th day of OCTOBER, 2006.