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Division of Corporations

Fax Number : (850)205-0383

Account Name : PRESTON O. COCKEY, JR., P.A. Account Number : I20040000112

: (813)275-5015

Fax Number

: (813)275-5016

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CAY GRAND, LLC

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

CAY GRAND, LLC

The following provisions of the Articles of Organization of CAY GRAND, LLC, a Florida limited liability company, as filed with the department of Stare on July 12, 2006, are hereby amended in accordance with Section 608.411 of the Florida Statutes, to read as follows:

Paragraph 1 of the Articles of Organization are hereby amended to read as follows:

NAME. The name of this limited liability company is CAY 3411, LLC (the ı. "Company").

The foregoing Amendment was adopted by action of the Manager and Member of Company on August 29, 2006.

IN WITNESS WHEREOF, the undersigned, constituting the authorized representative the Company, has executed these Articles of Amendment this 29th day of August, 2006.

348002-2 Articles of Amendment ~ Name Change (CAY Grand, LLC).doc