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: TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone

: (770)777-2091

Fax Number

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## AMND/RESTATE/CORRECT OR M/MG RESIGN

### OCEANVIEW MANAGERS, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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# ACTIVES\_ OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### OCEANVIEW MANAGERS, LLC, a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is OCEANVIEW MANAGERS, LLC (the "Company").
- 2. The Articles of Organization were filed on August 3, 2006, and assigned document number L06000077106.
- 3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
- 4. The Company's Articles of Organization are hereby amended as follows:

Article 4 of the Company's Articles of Organization is hereby added with the following:

## ARTICLE IV MANAGEMENT

The Company is to be managed by its managers and the names and address of such managers are:

William Schmitt 200 North Ocean Boulevard Suite 506 Fort Lauderdale, FL 33305

Thomas Schmitt 200 North Ocean Boulevard Suite 506 Fort Lauderdale, FL 33305

Kenneth Harris 200 North Ocean Boulevard Suite 506 Fort Lauderdale, FL 33305

The new Registered Agent is as follows:

William Schmitt 200 North Ocean Boulevard Suite 506 Fort Lauderdale, FL 33305

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6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

#### COMPANY:

OCEANVIEW MANAGERS, LLC

Name: William Schmitt Title: Cax - MANASS (((H06000278320 3)))

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

OCEANVIEW MANAGERS, LLC

2.

William Schmitt 200 North Ocean Boulevard Suite 506 Fort Lauderdale, FL 33305

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STONATURE

MIA 179474993v1 11/14/2006

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