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

#### FIESTA KEY LLC

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF FIESTA KEY LLC

The undersigned, acting as an authorized representative of a member of Fiesta Key LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on August 11, 2006, adopts the following Articles of Amendment to the Articles of Organization of the Company:

### ARTICLE I Name

The name of the Company is Fiesta Key LLC.

# ARTICLE II Amendment

A new Article VI of the Articles of Organization of the Company shall be inserted as follows:

#### "Article VI

The managing-member of this Limited Liability Company is MM70 LLC, a Florida limited liability company."

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 13 day of September, 2006.

Hunter J. Brownle

Authorized Representative

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