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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2006

SPIEGEL & UTRERA

TALLAHASSEE, FL

SUBJECT: OCEAN DRIVE TITLE AND ESCROW COMPANY LLC

Ref. Number: L06000079857

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CERTIFICATE OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF ORGANIZATION

OF

OCEAN DRIVE TITLE AND ESCROW COMPANY LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was August 14, 2006.

SECOND:

Article 9 of the Articles of Organization of OCEAN DRIVE TITLE AND ESCROW

COMPANY LLC states Management as:

Operating Manager:

Dessiree Kane

Vice Operating Manager:

Beth Sawyer

Secretary:

Beth Sawyer

Treasurer:

Dessiree Kane

THIRD:

Article 9 of the Articles of Organization of OCEAN DRIVE TITLE AND ESCROW

COMPANY LLC shall be amended to state Management as:

Operating Manager:

Dessiree Kane

Secretary:

Dessiree Kane

Treasurer:

Dessiree Kane

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 13 October 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 November 2006.

Signature of a Member or Authorized Representative of a Member

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TALL AHASSEE, FLORID.

