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3. The foregoing amendment was adopted by the Manager and sole Member of Key Colony Bay Development, LLC on December 27, 2006.

IN WITNESS WHEREOF, the undersigned Manager and sole Member of Key Colony Bay Development, LLC has executed these Articles of Amendment this 27 day of Dec ember, 2006

MANAGER AND SOLE MEMBER:
KEY COLONY BAY HOLDINGS, LLC



R. Donaghe Peables, Manager

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