

**L06000107448**

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**OLD PALM ONE, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
OLD PALM ONE, LLC**

It is hereby certified that:

1. The name of the limited liability company is Old Palm One, LLC (the "Company").
2. The Articles of Organization of the Company were filed on November 6, 2006 and assigned document number L06000107448.
3. Article VIII of the Articles of Organization of the Company is hereby amended and restated to read as follows:

**Article VIII  
Management**

The Company is to be managed by a Manager or Managers. One or more Manager of the Company shall be named pursuant to the Operating Agreement of the Company. The Manager of the Company, who shall serve as such until his successor is elected and shall qualify, is:

Office

Name and Address

Manager

Clark C. French  
622 Beachland Boulevard  
Vero Beach, Florida 32963

4. The reference to the members of the Company in paragraph 2 of the First Amendment to the Articles of Organization of the Company filed on December 5, 2006 is hereby deleted.

IN WITNESS WHEREOF, these Articles of Amendment were executed by the undersigned, as a member of the Company, as of this 25<sup>th</sup> day of January, 2008.

EQUINOX OCEAN, LTD.

By: Equinox Ocean Management, LLC  
Its: General Partner

By: \_\_\_\_\_

Clark French  
Manager

A member of the Company

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