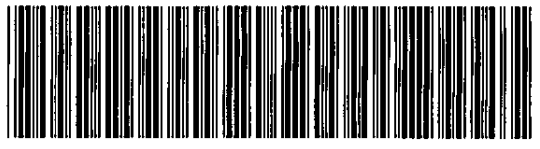


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EXAMINER



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● (Board Certified Real Estate
Attorney)

■ (Board Certified City, County
and Local Government
Attorney)

January 11, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Park View Marco, LLC

Dear sirs:

Enclosed please find an Articles of Amendment to the Articles of Organization of Park View Marco, LLC.

Also enclosed is a check in the amount of \$25.00, the fee to amend this record.

Should you have any questions, please give me a call.

Sincerely yours,

Craig R. Woodward

/tl

Enclosures as noted

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FAX (239) 642-6402

www.wpl-legal.com

**ARTICLES OF AMENDMENT
OF
PARK VIEW MARCO, L.L.C.**

Be It Here Known That, Park View Marco, L.L.C., a duly registered Limited Liability Company in the State of Florida, hereby officially registered February 1, 2007 under Document Number L07000012172 files this Amendment to its Articles of Organization:

1. The name of the limited liability company is hereby changed from Park View Marco, L.L.C. to **Park Plaza Marco, L.L.C.**
2. The Managing Members or Managers have the authority on behalf of the LLC to sign all documents to borrow monies and mortgage or pledge LLC assets as collateral for such loans.
3. Either Manager can act separately and sign solely on behalf of the LLC.
4. The Managing Members or Managers and their addresses with authority to sign all and any documents for same company are:

Bryan Noble
10 Annsbrook,
Clonskeagh, Dublin 14
Ireland

Victor Costello
138 Clyburn Way West
Marco Island, Florida 34145

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This Amendment was adopted by the unanimous vote of the Members and Managers of Park View Marco, L.L.C. on the ____ day of January, 2008.

Park View Marco, L.L.C.

By:



Victor Costello, Manager



Bryan Noble, Manager