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Division of Corporations

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MARINA MILE LLC

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION OF
MARINA MILE LLC
PURSUANT TO F.S. 608.411**

First: The date of filing of the articles of organization of Marina Mile LLC was May 7, 2007.

Second: The following amendment to the articles of organization of Marina Mile LLC should be executed as follows:

ARTICLE 1 of the articles of organization will be amended to state the following:


ARTICLE 1

Name

The name of the limited liability company is Marina Mile Holdings LLC (hereinafter the "Company").

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: May 8, 2007


Jessica Arias Pietman,
Authorized Representative and Organizer

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