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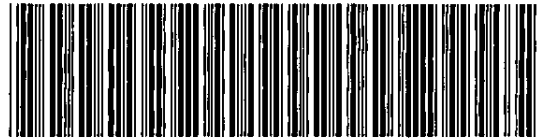
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JAN 09 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TREASURE ISLAND NORTH BAY LLC

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- ☒ Art. of Amend. File LLC
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Signature

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**AMENDMENTS TO THE ARTICLES OF ORGANIZATION
OF TREASURE ISLAND NORTH BAY LLC**

Pursuant to the provisions of section 608, Florida Statutes, the undersigned Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST:

ARTICLE IV - Management shall be amended as follows:

Kevin Patel shall be added as a Managing Member of the Company.

SECOND: The date of each amendment's adoption: December 17, 2007.

Signed this 17th day of December, 2007.



Signature of a Member

Vijay Patel



Signature of a Member

Ashish Desai

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