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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARCELONA DRIVE, LLC,
a Florida limited liability company**

ARTICLE I

The Articles of Organization were filed on May 25, 2007 and assigned document number L07000056232.

ARTICLE II

This amendment is submitted to amend Article IV of the Articles of Organization as follows:

"Barcelona Drive, LLC shall be member-managed and the name of the sole member and managing member shall be John D. Evans, as Co-Trustee of the John D. Evans Revocable Trust Agreement Originally Dated July 22, 1988, as Amended And Restated in its Entirety on June 28, 2002 having an address at 1617 White Street, Key West, FL 33040-4837.

ARTICLE III

The Effective Date of these Articles of Amendment is June 13, 2007.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment on this 13 day of June, 2007.

MANAGING MEMBER:

By: **JOHN D. EVANS, AS CO-TRUSTEE OF THE
JOHN D. EVANS REVOCABLE TRUST
AGREEMENT ORIGINALLY DATED JULY 22,
1988, AS AMENDED AND RESTATED IN ITS
ENTIRETY ON JUNE 28, 2002**

By: 

Name: John D. Evans
Title: Co-Trustee

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