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16A-1 OCEANS FOUR LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
16A-1 OCEANS FOUR LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was June 25, 2007. The document number assigned is L07000066261.

2. The names and addresses of the Managers are as follows:

Jean A. Brennan
2801 S.E. 29th Street
Ocala, FL 34471

Colleen M. Russo
2801 S.E. 29th Street
Ocala, FL 34471

Kevin J. Corr
2801 S.E. 29th Street
Ocala, FL 34471

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3. The foregoing amendment was adopted by Written Consent of the Members of the Company dated the 25th day of December, 2008.

4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

5. This Amendment was adopted and signed this 25th day of December, 2008.

MEMBER:

CORR FAMILY LIMITED PARTNERSHIP II

BY: Jean A. Brennan
JEAN A. BRENNAN, General Partner

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NO. 573 P. 3/3

BY: 

KEVIN J. CORR, General Partner

BY: COLLEEN M. RUSSO, TRUSTEE OF
THE COLLEEN M. RUSSO REVOCABLE
TRUST DATED DECEMBER 29, 1983, AS
AMENDED, General Partner

BY: 

COLLEEN M. RUSSO

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