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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SKYLINE REALTY LLC

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FROM LAZARUS

FAX NO. : 3052201440

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SKILINE REALTY LLC

(Present Name)
(A Florida Limited Liability Company)

AGUST 16, 2007

FIRST: The date of filing of the articles of organization was

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

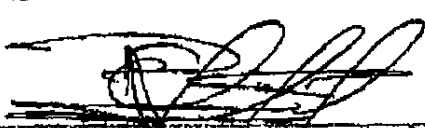
**CHANGE THE NAME OF THE: SKILINE REALTY LLC
TO BAY WATER REALTY LLC**

**THE NEW ADDRESS OF THE LLC IS:
1507 SOUTH EAST 47 TERRACE
CAPE CORAL, FL 33904**

**THE NEW MEMBERS IS:
KATHERINE HUDSON
5231 SKYLINE BLVD
CAPE CORAL, FL 33914**

**PEDRO PENA WILL REMAIN A MEMBER.
THE NEW ADDRESS IS:
5231 SKYLINE BLVD
CAPE CORAL, FL 33914**

Dated **AUGUST 27**, 20 **07**


Signature of a member or authorized representative of a member

PEDRO PENA

Typed or printed name of signer

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