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EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR GOLF BREEZE REALTY, LLC A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this limited liability company were filed with the Florida Department of State on November 8, 2007 and assigned Florida Document Number L07000113537. This Amendment is submitted to amend the following:

The Management of the Company shall be amended as follows: This is a Manager (MGR) Managed LLC. The MGR of the GOLF BREEZE REALTY, LLC is <u>KRISTEN D. CONTI</u>. The address of the MGR is <u>13435 S. McCall Road</u>, <u>Suite 395</u>, <u>Port Charlotte</u>, <u>FL 33981</u>.

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

Executed this $2/5 \pm \frac{1}{2}$ day of December, 2007.

KRISTEN D. CONTI

SECRETARY OF STATE
DIVISION OF CORPORATIONS