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SHOREWAY 406, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Shoreway 406, LLC
L08000029055

FIRST:

The date of filing of the Articles of Organization was March 20th 2008.

SECOND:

Article V concerning the name and address of managing members shall be changed to:

MGRM:
Glen Backes
1456 Chapman Circle
Winter Park, FL 32789

MGRM:
Laraine Frahm
3208 E Colonial Dr #193
Orlando, FL 32803

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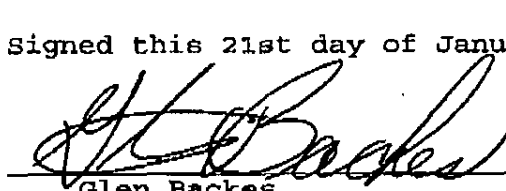
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THIRD:

The date of the adoption of this Amendment is the 21st day of March, 2008

FOURTH:

Signed this 21st day of January, 2008.


Glen Backes
Managing Member

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