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1428 ALBATROSS, LLC
AMENDMENT TO ARTICLES OF ORGANIZATION

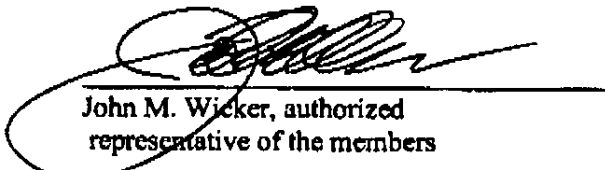
Pursuant to Florida Statutes, Section 608.411, 1428 Albatross, LLC, files the following amendment to its Articles of Organization filed April 1, 2008, document number L080000329552.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to SEACCOAST COTTAGE 1428, LLC .

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the members in and of 1428 ALBATROSS, LLC, pursuant to Florida Statutes, Sections 608.4231 dated the 21st day of April, 2008.

No business has been conducted by the Company. The undersigned is authorized by all members to execute this Amendment to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization of 1428 ALBATROSS, LLC on the 21st day of April, 2008.


John M. Wicker, authorized
representative of the members

Prepared By:

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