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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EMERALD COAST GRAND BOULEVARD LLC

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T. HAMPTON

SEP - 5 2008

EXAMINER

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Articles of Amendment To Articles of Organization Of

EMERALD COAST GRAND BOULEVARD LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

It is Hereby Certified That:

First: The name of the limited liability company is:

EMERALD COAST GRAND BOULEVARD LLC

Second: The Articles of Organization were filed on August 29th 2008 and assigned document number L08000082683.

Third: The following amendment to the Articles of Organization was adopted by the limited liability company.

Article "1" of the Articles of Organization is amended to read as follows:

"1. The name of the Limited Liability Company is:

EMERALD COAST GB LLC"

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 4th day of September 2008.

Frank Orlando

Authorized Representative

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SECRETARY OF STATE
ALLAHASSEE FLOOR

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