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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TIKI BEACH, LLC

The Articles of Organization for this Limited Liability Company were filed on February 26, 2009, and assigned Florida Document Number L09000019294. This amendment is submitted, pursuant to Section 608.411 Florida Statutes, to amend the following:

A. Article 4 titled "Management of Company" is amended to read as follows:

4. **Management of Company.** The Limited Liability Company is to be manager managed. The name and address of the Manager who is to manage is **Cindy L. Griffin, 31493 Warner Street, Big Pine Key, FL 33043.**

a. In the event of the death of the above-named manager, the name and address of the Successor Manager is:

Nichole Rene Hansen  
21840 Channel Parkway  
Edwardsburg, MI 49112

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GRiffin INVESTMENTS, LTD,  
a Florida Limited Partnership

By:

*Cindy L. Griffin*  
CINDY L. GRIFFIN, President of  
GRiffin OPERATIONS, LLC  
General Partner of Griffin Investments, Ltd,  
the sole member of TIKI BEACH, LLC

STATE OF FLORIDA  
COUNTY OF MONROE

SWORN TO and subscribed before me this 18<sup>th</sup> day of May, 2009, by  
CINDY L. GRIFFIN, who is personally known to me or who produced the following  
identification: 7/9.

(SEAL)



L HANKINS-FIELDER  
MY COMMISSION # DD 806312  
EXPIRES: September 15, 2012  
Bonded Thru Budget Notary Services

L Hankins Fielder  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
Commission Number: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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