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STEARNS WEAVER MILLER

100001/0003

Division of Corporations

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LARKSPUR EAGLE HARBOR, LLC

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J. SAULSBERRY
EXAMINER

MAY 18, 2011

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
LARKSPUR EAGLE HARBOR, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, Larkspur Eagle Harbor, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on December 13, 2010 under Document No. L10000127488, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is Larkspur Eagle Harbor, LLC.

ARTICLE II

The following Article V is hereby added to the Articles of Organization of the Company:

ARTICLE V
OFFICERS

The Manager may appoint officers and assistant officers and agents of the Company as may be deemed desirable by the Manager. Any two (2) or more offices may be held by the same person. All officers shall serve until their respective successors are elected and qualify. The following persons are the officers of the Company as of the date hereof:

David L. Bernstein – President
Eric Fabrikant – Vice President
Howard Weinberg – Treasurer

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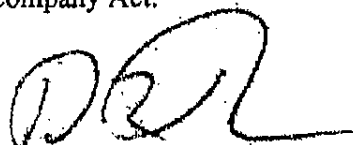
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ARTICLE III

These Articles of Amendment shall be effective at the time of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Organization as the Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: May 17, 2011.



David Bernstein, Manager

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