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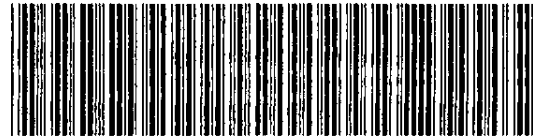
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EXAMINER

COVER LETTER


ALAN S. WALTERS, ESQ.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
SHELBORNE BEACH GROUP V, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization were filed on January 12, 2011, effective as of January 7, 2011, and assigned document number L11000004691.


SECOND: This amendment is submitted to remove the current Manager, Alan S. Walters, and to replace him with the following new Manager in the company's records:

MGR

Marisa Galbut

2200 Biscayne Blvd.
Miami, Fl. 33137

Dated: March 18, 2011

By: 
Alan S. Walters, Authorized Representative

Signature of a member or authorized representative of a member

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