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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ATLANTIC WATERFRONT, LLC
(A Florida Limited Liability Company)

FTRST: The Articles of Organization for ATLANTIC WATERFRONT, LLC (the "Company") were filed on February 15, 2011, and assigned document number L11000019720.

SECOND: The following amendment to the Articles of Organization was adopted by the sole Member of the Company.

Article IV of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

## "ARTICLE IV - Managers

The Company shall be Manager managed. The initial Managers are Jefferson R. Voss and Michael Wood."

THIRD: Except as modified hereby, the Articles of Organization of ATLANTIC WATERFRONT, LLC, remain unchanged and in full force and effect.

FOURTH: The Effective Date of this Amendment shall be as of the date of filing with the Florida Department of State.

DATED: August 1, 2011.

MEMBER:

Tavistock Corporation, a Florida corporation

Jefferson R. Voss, Vice President

(Seal)