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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

STC MARINA, LLC

STC Marina, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on July 19, 2012, document number L12000094132, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting of the Member and Manager, adopts the following resolution amending the Articles of Organization:

RESOLVED, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 6. Management of the Company

The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Stephen L. Page, Timothy Harvey, John Cameron and Craig Massey shall serve as the initial Managers of the Company."

WHEREUPON, at Fort Myers, Florida, this 2 day of 40, 2012, the undersigned executed this Amendment to the Articles of Organization.

STC Marina, LLC, a Florida limited liability company

Bruce D. Green, Authorized Representative

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