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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: ISLAMORADA VILLAGE REALTY, L.C.

AUDIT NUMBER...... H97000017319 DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..1

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

October 20, 1997

CORPORATE CREATIONS 15210 AMBERLY DRIVE, SUITE 328 TAMPA, FL 33647

SUBJECT: ISLAMORADA VILLAGE REALTY, L.C.

REF: 197000000987

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Cathy A Mitchell Corporate Specialist FAX Aud. #: H97000017319 Letter Number: 997A00051028 H97000017319

CERTIFICATE OF AMENDMENT

1T 98

Article I. Name

The name of this Florida limited liability company is: Islamorada Village Properties, L.C. (the "Company").

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on

Article III. Amendment

The Articles of Organization of the Company are amended as follows: The name is changed from Islamorada Village Realty, L.C. to Islamorada Village Properties, L.C.

The undersigned executed this document on the date shown below.

Islamorada Village Properties, L.C.

Print Name: Dennis R. Ryan, Member

Print Title: by Stacy R. Costner, as atty. in fact

Date: 10/20/97

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203