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CONTACT: ANGELICA MARIA CALABRESE FAX #: (305)374-5095
PHONE: (305)374-5600

NAME: M/M FI DEVELOPMENT, L.L.C.
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M/M FI DEVELOPMENT, L.L.C.**

The name of the Limited Liability Company is M/M FI Development, L.L.C., a Florida limited liability company (hereinafter referred to as the "Company"), having filed its Articles of Organization on June 15, 1998, under Document number L98000000798.

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization are hereby amended to read as follows:

ARTICLE I
NAME

The name of the Limited Liability Company is: **FISHER ISLAND HOLDINGS, LLC**

This Certificate of Amendment shall be effective upon its filing with the Department of State.

The foregoing Amendment to the Articles of Organization of the Company was adopted by unanimous consent of the members on July 20, 1998.

Dated July 21, 1998



David C. Ristaino
Authorized representative of a member

Prepared by:
David C Ristaino
Akerman, Senterfitt & Eidson, P.A.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No.0135216

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