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NAME: FISHER ISLAND SALES, LLC

AUDIT NUMBER.....H98000015421

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FISHER ISLAND SALES, LLC**

The name of the Limited Liability Company is Fisher Island Sales, LLC, a Florida limited liability company (hereinafter referred to as the "Company"), having filed its Articles of Organization on July 27, 1998, under Document number L98000001219.

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

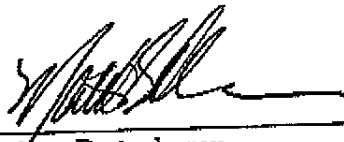
ARTICLE I
NAME

The name of the Limited Liability Company is: **FISHER ISLAND REALTY SALES, 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 31, 1998.

Dated August 18, 1998



Matthew B. Anderson
Authorized representative of a member

Prepared by:
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