

Division of Corporations

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BASIC AMENDMENT

15523 FISHER ISLAND DRIVE, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
15523 FISHER ISLAND DRIVE, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization for 15523 FISHER ISLAND DRIVE, LLC (the "Company") was the 15th day of September, 1998.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Company:

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

"Article I
Name:

The name of this Limited Liability Company is Seaside At Fisher Island, LLC".

Dated the 31 day of October, 1998.

15523 FISHER ISLAND DRIVE, LLC

By: James K. Neff
James K. Neff, Manager

By: Carmit P. Neff
Carmit P. Neff, Manager

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