

L98000003399

Florida Department of State

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**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
MANDALAY POINT, LLC**

FIRST: The Articles of Organization were filed on December 28, 1998 and assigned document number L98000003399.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

**"ARTICLE IX
Management of Business**

The Company shall be manager-managed."

THIRD: All other provisions of the Articles of Organization, as amended and restated on January 21, 1999, remain the same.

DATED this 30 day of OCTOBER, 2008.

THE JOHN S. RICCIARDI 1996 TRUST
u/a/d December 20, 1996

By: J.P. Morgan Chase Bank, N.A., as trustee

By: Betsy E. May
Its: Vice President

#456788v1

Prepared by:
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