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Florida Department of State

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LIMITED LIABILITY AMENDMENT

SEA BREEZE DEVELOPERS, LLC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

FIELDSTONE, LESTER SHEAR & DENSBURG

SUBJECT: SEA BREEZE DEVELOPERS, LLC
REF: W01000000416

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SEA BREEZE DEVELOPERS, LLC
(A Florida Limited Liability Company)**

01 JAN - 9 PM 5:05
STATE
DIVISION OF CORPORATIONS

FIRST: The date of filing of the articles of organization was January 28, 1999.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following individual shall be added as an additional Manager of the company:

Ingrid Angele, 16400 Collins Avenue, PH43,
Sunny Isles Beach, FL 33160

Date: December 30, 2000.

Oceanic Joint Venture, a Florida Joint Venture,
d/b/a Oceanic Joint Venture, a Florida General
Partnership

By: Castaways Partnership, a Florida General
Partnership

By: Castaways Management, Inc., a
Florida corporation,
Its: Partner

By: [Signature]
Name: FRANK E. BITTERICH
Title: PRESIDENT

Print name: _____

Print name: _____

By: Concordia Florida Properties, Inc., a
Florida corporation,
Its: Partner

By: [Signature]
Name: FRANK E. BITTERICH
Title: PRESIDENT

Print name: _____

Print name: _____

By: Castaways Management, Inc., a Florida
corporation

By: [Signature]
Name: FRANK E. BITTERICH
Title: PRESIDENT

Print name: _____

Print name: _____

Very truly yours,
12/30/00 04:10 PM

Accepted effective January 1, 2001.

Angele
INGRID ANGELE

H01000003805