

Division of Corporations

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L990000000790

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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LIMITED LIABILITY AMENDMENT

OCEANIA V DEVELOPERS, LLC

L99-790

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

OCEANIA V DEVELOPERS, LLC
15420 COLLINS AVENUE
MIAMI BEACH, FL

SUBJECT: OCEANIA V DEVELOPERS, LLC
REF: L99000000790

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

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:

Stephan W. Schenk , 16420 Collins Avenue, Miami Beach, Florida 33160

Dated: October 5, 2000.

Oceania Joint Venture, a Florida Joint Venture,
a/k/a Oceania Joint Venture, a Florida General
Partnership

By: Castaways Partnership, a Florida General
Partnership

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

By: h. h. h.
Name: Stephan Schenk
Title: VP

Print name: Paul F. Schenk

Print name: JOHN A. TWEED

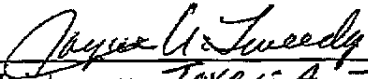
Print name: Paul F. Schenk

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

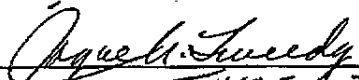
By: h. h. h.
Name: Stephan Schenk
Title: VP

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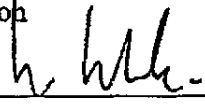
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Print name: Joyce A. Tweedy


Print name: Randall F. Abbott


Print name: Joyce A. Tweedy

By: Castaways Management, Inc., a Florida corporation

By: 
Name: _____
Title: _____

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