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Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5776

LIMITED LIABILITY AMENDMENT

OCEANIA V DEVELOPERS, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
OCEANIA V DEVELOPERS, LLC
(A Florida Limited Liability Company)

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

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:

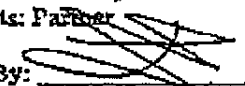
Ingrid Angele, 16400 Collins Avenue, PH 43,
Sunny Isles Beach, FL 33160

Dated: December 30, 2000.

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

By: Castaways Partnership, a Florida General
Partnership

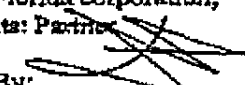
By: Castaways Management, Inc., a
Florida corporation,
Its: Partner

By: 
Name: FRANK C. DITTERICH
Title: PRESIDENT

Print name: _____

Print name: _____

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

By: 
Name: FRANK C. DITTERICH
Title: PRESIDENT

Print name: _____

Accepted effective January 1, 2001.



INGRID ANGELE

HO100000 3803.3

