

L9900000/532

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April 5, 2002

Via Certified Mail Return Receipt Requested

7001 1940 0004 0957 5592

Secretary of State  
Division of Corporations  
409 East Gain Street  
Tallahassee, FL 32399

000005237020--2  
-04711702--01007--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment of the Articles of Organization of Highland Ocean Development, LLC

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Thirty-Five Dollars (\$35.00) for the filing of the Articles of Amendment regarding the above referenced Corporation. Please file the Amendment and return a copy of the filed Amendment in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,



Michael I. Kotler

MIK/mek  
Enclosures

FILED  
2002 APR -9 PM 1:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION OF  
HIGHLAND OCEAN DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY  
COMPANY**

**First:** The name of the limited liability company is HIGHLAND OCEAN DEVELOPMENT, LLC.

**Second:** The date of the filing of the Articles of Organization was March 12, 1999.

**Third:** The Articles of Organization are amended by replacing Article I as follows:

**ARTICLE I  
NAME**

The name of this limited liability company is:

**HIGHLAND DEVELOPMENT ASSOCIATES, LLC**

Dated this 5 day of April, 2002

**HIGHLAND OCEAN DEVELOPMENT, LLC,  
a Florida Limited Liability Company**

By

  
August A. Dinezzo, Managing Member

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA