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LIMITED LIABILITY AMENDMENT

POMPANO BEACH RESORT DEVELOPMENT GROUP L.L.C.

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ARTICLES OF AMENDMENT FOR POMPANO BEACH RESORT DEVELOPMENT GROUP, L.L.C.

- 1) The date of filing the Articles of Organization was September 13, 1999
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article III - Address:

The mailing address and street address of the principal office of the limited liability company is 2419 E. Commercial Boulevard, Suite 100, Fort Lauderdale, Florida 33308.

Signed this 2nd day of April, 2002.

Daniel Lamber

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