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Lance Bay LLC

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AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	LLC
<input type="checkbox"/> Resignation of R.A. Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
LANCEBAY, LLC  
(A Delaware Limited Liability Company)**

The undersigned managing member of Lancebay, LLC certifies:

(a) The date of the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application") of Lancebay, LLC was April 29, 1999.

(b) The Application is amended to provide as follows (the numbers below correspond to the section numbers of the Application):


3. FEI Number: 06-1544603
4. Date of Organization: April 19, 1999
5. Duration: December 31, 2065
7. Street Address of Principal Office: 2507 Post Road  
Southport, Connecticut 06490
8. Name, title and business address of each managing member ("MGRM") or manager ("MGR") who will manage the foreign limited liability company in Florida:

<u>Name &amp; Address:</u>	<u>Title</u>
Ocean View Southport Corporation	MGRM
2507 Post Road	
Southport, Connecticut 06490	
Attn: E. Packer Wilbur, President	

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the undersigned on the 19<sup>th</sup> day of May, 1999.

LANCEBAY, LLC

By: OCEAN VIEW SOUTHPORT CORPORATION,  
a Delaware corporation, its managing member

By:   
Wendy F. Hazen, Secretary

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