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January 2, 2002

Florida Division of Corporations
Attn: Amendments Dept.
P.O. Box 6327
Tallahassee, Florida 32314

Re: WOODFIELD GREENS GOLF AND COUNTRY CLUB, LLC

Filing Articles of Amendment Dated January 2, 2002

Document Number: L01000009101 / Our File No. M-1183

To Whom It May Concern:

Enclosed please find the original of the Articles of Amendment to Articles of Organization of Woodfield Greens Golf and Country Club, LLC dated January 2, 2002. Please file and record the enclosed original document and return to our office a certified copy in the enclosed self-addressed stamped envelope.

I have also enclosed a check payable to the Florida Department of State in the amount of \$33.75, of which \$25.00 is for filing the Articles of Amendment and \$8.75 is for the cost of one certified copy.

If you have any questions concerning the enclosed documents, please call me at (954) 763-5095.

Very truly yours,



MARC AVIDANO, ESQ. for
THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WOODFIELD GREENS GOLF AND COUNTRY CLUB, LLC**

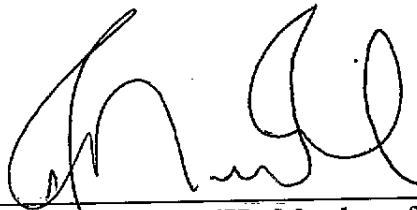
Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was June 4, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company :

**ARTICLE I: The name of this limited liability company is changed to
MONARCH INVESTMENT ASSOCIATES, LLC.**

Dated January 2, 2002.



HARVEY MATTEL, Member of
WOODFIELD GREENS GOLF AND COUNTRY CLUB, LLC

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