

Division of Corporations

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BUSHWOOD ENTERTAINMENT, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BUSHWOOD ENTERTAINMENT, LLC**

Bushwood Entertainment, LLC (the "Company"), organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on April 24, 2003, by and through its authorized representative, hereby certifies as follows:

Pursuant to resolutions duly adopted by all of the Company's Members, the Company hereby adopts the following Articles of Amendment to the Company's Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"1. **Name.** The name of the limited liability company is Bushwood Land Development, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes."

WHEREUPON, at Fort Myers, Florida, this 12th day of January, 2006, the undersigned executed these Articles of Amendment to the Company's Articles of Organization.



Kevin A. Kyle, Authorized
Representative

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