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04 OCT 25 PM 2:39

NATIONAL RECREATIONAL PROPERTIES, INC.

Legal Department
One Mauchly
Irvine, California 92618
Telephone: (949) 699-4291
Facsimile: (949) 454-7456

October 14, 2004

Florida Secretary of State
Division of Incorporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: **NATIONAL RECREATIONAL PROPERTIES OF FLORIDA, INC.**
NATIONAL RECREATIONAL PROPERTIES OF PORT CHARLOTTE,
LLC
N.R.L.L. EAST, LLC
Articles of Amendment

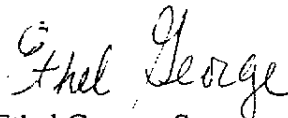
Dear Sir:

Please find enclosed an original and one copy each of Articles of Amendment for the above-referenced entities, together with checks in the amount of \$25 each for the limited liability companies and \$35 for the corporation. Please file the originals and return the conformed copies to us in the envelope provided.

Thank you.

Very truly yours,

NATIONAL RECREATIONAL
PROPERTIES OF SUN 'N LAKES, LLC



Ethel George, Secretary to
Michael L. Schack
General Counsel

Enclosures

04 OCT 25 PM 2:39

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

N.R.L.L. EAST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 9, 2004 and assigned document number L04000002303.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II

The street address of the principal office of the Limited Liability Company is:

ONE MAUCHLY
IRVINE, CA 92618

The mailing address of the Limited Liability Company is:

ONE MAUCHLY
IRVINE, CA 92618

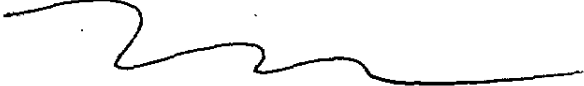
Article IV

The name and Florida street address of the registered agent is:

JEFFREY FRIEDEN
2630 Bobcat Village Center Road #B
North Port, FL 34286

Dated October 11, 2004

04 OCT 25 PM 2:39



Signature of a member or authorized representative of a member

Jeffrey P. Frieden, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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Signature of a member or authorized representative of a member

Jeffrey P. Frieden, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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