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**L05-24216**

**LIMITED LIABILITY AMENDMENT**

**BELLA VITA RESORTS LLC**

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**ARTICLES OF AMENDMENT  
OF  
BELLA VITA RESORTS LLC**

**FIRST:** The Articles of Organization were filed on March 9, 2005 and assigned document number L05000024216.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE I**

**Name**

The name of this limited liability company is TROPICAL PARADISE RESORTS LLC (hereinafter "the Company").

**AUTHORIZED REPRESENTATIVE**

12 IN WITNESS WHEREOF, I have made and subscribed these Articles of Amendment this day of May 2005.

  
Albert J. Lazo, Esq., Authorized Representative

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