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**LIMITED LIABILITY AMENDMENT**

**TROPICAL PARADISE RESORTS LLC**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
TROPICAL PARADISE RESORTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of TROPICAL PARADISE RESORTS, LLC, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on March 9, 2005 are hereby amended as follows:

1. The sole Manager of the Company is:

MARCOS FINTZ.

2. The mailing address of the Company is hereby amended to be:

4156 N.W. 21<sup>st</sup> Avenue  
Oakland Park, Florida 33309.

3. The foregoing Amendment was adopted by the unanimous approval of the Members of the Company on June 22, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23<sup>rd</sup> day of June, 2005.

**TROPICAL PARADISE RESORTS, LLC, a Florida  
limited liability company**

By:   
MARCOS FINTZ, Manager

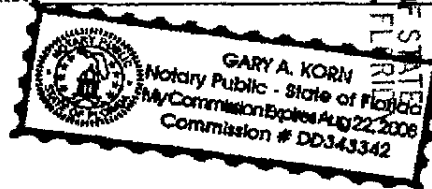
STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 23<sup>rd</sup> day of June, 2005 by MARCOS FINTZ, as the Manager of TROPICAL PARADISE RESORTS, LLC, a Florida limited liability company, who is personally known to me.

My Commission Expires:

\_\_\_\_\_  
Notary Public, State of Florida

Print Name:



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