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LIMITED LIABILITY AMENDMENT
CORAL BEACH CLUB COMPANY, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2004 MAY 21 A 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL BEACH CLUB COMPANY, L.L.C.,

a Florida limited Company

Pursuant to *Florida Statutes*, CORAL BEACH CLUB COMPANY, L.L.C., *a Florida limited liability company*, hereby adopts the following Articles of Amendment to its Articles of Organization:

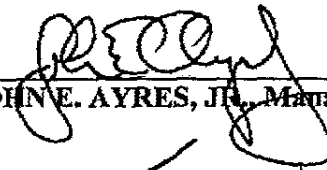
FIRST: The date of filing of the articles of organization was August 30, 1999.

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

**"ARTICLE I
NAME**

The name of the limited liability company shall be CORAL HOSPITALITY, L.L.C., *a Florida limited liability Company* ("Company")."

DATED this 21st day of May, 2004.


JOHN E. AYRES, JR., Manager


LEE R. WEEKS, Manager

FAX AUDIT NO. H0400011

This instrument prepared by:

JAMES C. STEWART, JR., ESQUIRE

Florida Bar No. 436951

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