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4100 Legendary Drive, Suite 200 Destin, FL 32541

Tel: 850.337.8000 Fax: 850.337.8001

Email: wparker@legendaryinc.com

www.legendaryinc.com

Via FedEx Tracking no. 7982 8173 2848

January 7, 2010

Sylvia Gilbert **Division of Corporations** 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Legendary Yacht Clubs of Destin, Inc. (Document no. P07000120190)

Amended and Restated Articles of Incorporation

(Name change to LYC Destin, Inc.)

Dear Ms. Gilbert:

Thank you for your letter number 909A00038336. To confirm your conversations with Mary Kraemer and me today, LYC Destin, LLC (Document L07000101258), the name cited as being in conflict is an affiliated company

If you have any questions or need additional information, please do not hesitate to call or

email me at the phone number or email address shown above. Pless Read

Thanks very much for your assistance.

Sincerely,

Wendy Parker Corporate Secretary

Attachments

2010 JAN -8 PM 12: 06

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ARTICLES OF AMENDMENT OF LEGENDARY YACHT CLUBS OF DESTIN, INC. Document No. P07000120190

(Reflecting name change to LYC DESTIN, INC.)

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Legendary Yacht Clubs of Destin, Inc., a Florida corporation, filed in Tallahassee on November 2, 2007, be and they hereby amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:

"The name of this corporation is LYC Destin, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 18th day of September, 2009. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Chairman of this corporation has executed these Articles of Amendment this 22nd day of September, 2009.

Peter H. Bos, Chairman