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((H97000001071 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CALUSA COUNTRY CLUB, L.C.

AUDIT NUMBER.....H97000001071

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W97-1415~~

00500, 00524, 00707, 00671
Please verify the Applicant's
the New Name.

Chipne ✓
Linda

January 21, 1997

CALUSA COUNTRY CLUB, L.C.
9400 S.W. 130TH AVENUE
MIAMI, FL 33186

SUBJECT: CALUSA COUNTRY CLUB, L.C.
REF: L96000000382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the spelling of the new corporate name.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000001071
Letter Number: 097A00002796

H97000001071

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

(2)

CALUSA COUNTRY CLUB, L.C.

(Print Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 3, 1996

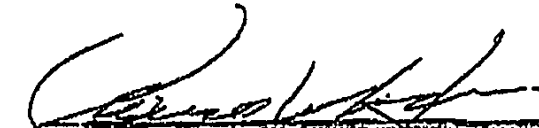
SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability company:

The name of the organization shall be amended as follows:

UNIVERSITY COUNTRY CLUB, L.C.,

Dated JANUARY 21, 19 97

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TALLAHASSEE, FLORIDA


Signature of a member or authorized representative of a member

JAMES W. HALL
Type or printed name of person signing

Prepared By: David A. Rosenblatt, Esquire
Florida Bar No.: 253758
9190 Sunset Drive
Miami, Florida 33173
(305) 595-3444

H97000001071