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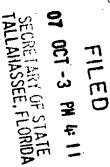
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Amy E. Brown Direct Dial: (513) 977-3486 Direct Fax: (513) 762-0037 abrown@katzteller.com

September 28, 2007

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: The Sea Horse Bath and Tennis Club, Inc.

Dear Ladies & Gentlemen:

Enclosed, in duplicate, are the Articles of Amendment to the Certificate of Incorporation of the above, along with our firm's check in the amount of \$43.75 to cover the requisite filing fee (\$35.00) and certified copy fee (\$8.75). Upon completion kindly return a certified copy to my attention in the enclosed envelope.

Should you have any questions please contact me.

Sincerely,

Amy E. Brown

Corporate Paralegal

Enclosures

CC:

Daniel P. Utt, Esq.

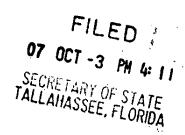
Adam D. Colvin, Esq.

KTBH:699753.1

Prepared by and Return to:

CHARLES A. LUBITZ, ESQ. CASEY CIKLIN LUBITZ MARTENS & O'CONNELL 515 North Flagler Drive, Suite 1700 West Palm Beach, Florida 33401

Will Call #69 CAL



ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION FOR THE SEA HORSE BATH AND TENNIS CLUB, INC.

The undersigned being the sole shareholder of The Sea Horse Bath and Tennis Club, Inc. does hereby certify that the following amendment to the Certificate of Incorporation of said Corporation is a true and correct copy as amended, pursuant to Article XII thereof, by the membership by written consent on August 1, 2007. The amendment was adopted by its sole shareholder thereby having all of the votes necessary for approval.

AMENDMENT TO ARTICLE II OF THE CERTIFICATE OF INCORPORATION FOR THE SEA HORSE BATH AND TENNIS CLUB, INC.

(Additions shown by "underline", deletions shown by "strikeout")

ARTICLE II

The undersigned associate and organize themselves to conduct business together for the mutual advantages to be derived from social purposes and activities; and the general nature of the business to be transacted is operation of a club for the benefit of the members and of apartments connected therewith for any lawful purpose or purposes.

WITNESS my signature hereto this 222 day of	of September, 2007.
Deer Taul Jan	JFP SEAHORSE INVESTMENTS, LLC
Witness Witness Witness	By: Serry & Jacobs. Terry S Jacobs, Manager
	Terry Solacobs, Manager

STATE OF HAME	•
COUNTY OF Hanton) ss.:	
	wledged before me this <u>7/2</u> day of <u>Sokare</u> , 2007 by SE INVESTMENTS, LLC, a Florida limited liability company, on
SCOTT C. ELLSWORTH Notary Public, State of Ohio My Commission Expires 02-25-11	Notary: Print Name: See + C Elburge Notary Public My commission expires: 2-35-2011
Personally K	nown OR Produced Identification