

**L000000000048**  
**GARLICK, STETLER & PEEPLES LLP**  
**ATTORNEYS AT LAW**

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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August 29, 2002

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State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

*name change*

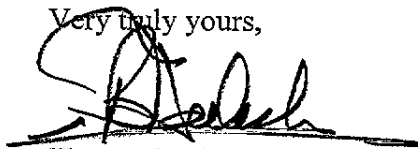
Re: Little Palm Island, L.C.  
Document No. L000000000048

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced entity. Please file the original and return a file stamped copy to me at your earliest convenience.

Our firm's check in the amount of \$25.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

  
Thomas B. Garlick

TBG/jpw  
Enclosure

FILED  
02 SEP -3 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECOND AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF LITTLE PALM ISLAND, L.C.**

This Second Amendment to Articles of Organization of Little Palm Island, L.C. is executed on this 29 day of August, 2002, pursuant to Florida Statute § 608.411.

1. Name. The name of the limited liability company is Little Palm Island, L.C., a Florida limited liability company (the "Company").


2. The Articles of Organization of the Company were filed with the Florida Department of State on January 3, 2000.

3. Amendment. Paragraph 1 of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

**Name. The name of this limited liability company is Little Palm, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.**

The undersigned has executed this Second Amendment to the Articles of Organization of Little Palm Island, L.C. on the day and year first written above.

**LITTLE PALM ISLAND, L.C.**

By:   
Print name: Paula J. Davis  
Title: Manager

[Corporate Seal]

**FILED**  
02 SEP -3 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA