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SECRETARY OF STATE

GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION
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West Palm Beach, Florida 33401

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Telephone (561) 478-1111

Telecopies (561) 478-2433

May 2, 2005

Registration Section
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

Reference:

Articles of Amendment for a Limited Liability Company

North Lakeside Realty Investment, LLC Document Number: L0000000173

To Whom It May Concern:

Attached please find the original and one copy of the executed Articles of Amendment to the Articles of Organization of North Lakeside Realty Investment, LLC, a Florida limited liability company. Please note that the Articles change the name of the company to Aruba RV Park, LLC.

Enclosed please find our check in the amount of \$60.00 representing the filing fee, a certified copy of the filed Articles and a certificate of status.

If possible, we will appreciate your also providing us with a copy, not necessarily certified, of the original Articles of Organization.

Thank you for your attention to this matter.

Sincerely,

GLICKMAN, WITTERS AND MARELL, P.A.

Garry M. Glickman

GMG:sn