

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT: #FCA-14

L000000000614

CONTACT: CINDY HICKS

300003436533--5
-10/24/00--01035--026
*****55.00 *****55.00

DATE: 10-24-00

REF. #: 0150.13475

CORP. NAME: PARK PLACE LLC

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 9145 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

RECEIVED
OCT 24 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
10-24-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARK PLACE LLC

FIRST: The name of the Limited Liability Company is PARK PLACE LLC (the "Company").

SECOND: The date of filing of the Articles of Organization was January 18, 2000.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Management. Article IV of the Articles of Organization shall be deleted in its entirety and replaced with the following:

"The Company will be managed by one or more members and is therefore, a member-managed company and as of the date of this filing the sole member of the Company is Rilea Group, Inc., a Florida corporation."

Dated: October 23, 2000.



Nancy B. Lash, Authorized Representative

00 OCT 24 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED