ACCOUNT NO. : 072100000032

REFERENCE : 670540

4802598

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE: July 19, 2002

ORDER TIME : 1:49 PM

ORDER NO. : 670540-005

CUSTOMER NO: 4802598

CUSTOMER: Frank E. Dietrick, Paralegal

Dilworth, Paxson Llp 3200 Mellon Bank Cntr. 1735 Market Street

Philadelphia, PA 19103

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN MARSH GOLF CLUB, L.C.

EFFECTIVE DATE:

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XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	7
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	OZ JI
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	IL 22 PH HASSEE, FL
CONTACT PERSON: Angie Glisar EXT# 1124 EXAMINER'S INITIALS:	1:56

SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SOUTHERN MARSH GOLF CLUB, L.C.

ARTICLE I - Name:

The name of the limited liability company is Southern Marsh Golf Club 1

ARTICLE II - Address:

The mailing address and street address of the principal office of the L Liability Company is: 770 Godfrey Road, Villanova, PA 19085.

ARTICLE III - Registered Agent and Registered Office:

The name of the registered agent of the Limited Liability Company is John P. Cardillo, Esquire. The Florida street address of the registered office of the Limited Liability Company is: 3550 East Tamiami Trail, Naples, FL 34112.

ARTICLE IV - Management:

The Limited Liability Company shall be managed by one (1) manager. The name and address of the Manager is: The Albermarle Group, LP, LLLP, 770 Godfrey Road, Villanova, PA 19085.

The date of filing of the original Articles of Organization with the Department of State is August 8, 2000.

The date of filing of the Amended and Restated Articles of Organization with the Department of State is February 12, 2002.

These Second Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411 of the Florida Limited Liability Company Act.

Dated: July / 5, 2002

SOUTHERN MARSH GOLF CLUB, L.C., a Florida limited liability company, By its Manager and the Class A Member holding a majority of Class A Membership Interests, THE ALBERMARLE GROUP, LP, LLLP, a Delaware limited liability limited partnership

William M. Gibson, General Partner