

Division of Corporations

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L00000013277

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PIERRE'S RESORT, LC**

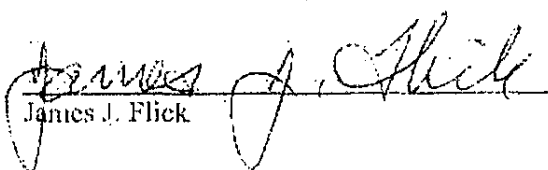
Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned, being authorized to execute and file these Articles of Amendment to its Articles of Organization for the above Limited Liability Company, hereby certifies the following:

FIRST: The original Articles of Organization were filed on October 27, 2000, and assigned Document No. L00000013277.

SECOND: Article 7 of the Articles of Organization is hereby amended to read as follows:
The Limited Liability Company is to be managed by:

Title: MGR
Grace Management Services, LLC
2450 Maitland Center Parkway
Suite 300
Maitland, FL 32751.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a Member and acknowledged them to be my act on May 19, 2010.


James J. Flick

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