

L000000014658

Fogel & Cohen
Attorneys & Counselors at Law

Mitchell C. Fogel, P.A.
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Saara J. Pekale
(also admitted in New York)

September 28, 2001

VIA FEDERAL EXPRESS

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

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-10/01/01--01034--004
*****25.00 *****25.00

Attn: Division of Corporations

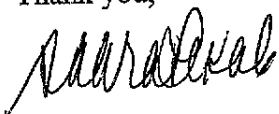
RE: Deer Creek Tennis Resort, LLC

L-0 14658

Dear Clerk:

Enclosed please find a Fogel & Cohen Check No. 1045 in the amount of \$25.00 representing the filing fee for the enclosed Articles of Amendment to Articles of Organization of Deer Creek Tennis Resort, LLC (the "Amendment"). Please file the Amendment and return the filed copy in the enclosed envelope. If you have any questions, please do not hesitate to call.

Thank you,



Saara Pekale

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 PM 12:32

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DEER CREEK TENNIS RESORT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 28, 2000

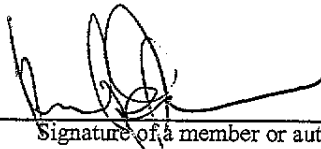
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Delete KESL, INC., a Florida corporation as sole member/manager.

Add Helmut Janssen, with an address of 2950 Deer Creek Country Club Boulevard,
Deerfield Beach, Florida 33442 as sole member/manager.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT - 1 PM 12:32

Dated September 28, 2001



Signature of a member or authorized representative of a member

Helmut Janssen

Typed or printed name of signee

Filing Fee: \$25.00