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Edward W. Becht, P. A.

ATTORNEY AT LAW

P. O. Box 2746

321 South Second Street

Fort Pierce, Florida 34954-2746

Telephone: (561) 465-5500

Fax: (561) 465-8909

May 22, 2001

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Gator Trace Country Club, LC 400004315804--3

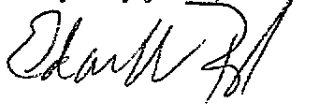
-05/24/01--01030--015

*****25.00 *****25.00

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above-referenced company, together with this firm's trust account check in the sum of \$25.00 to cover the cost of amendment. The Articles request that the name of the company be changed to Gator Trace Golf & Country Club, LC. I would appreciate you returning the copy to me with the filing information. Should there be any questions, please feel free to call me collect at the above telephone number. Thanking you in advance for your prompt attention to this matter, I am

Very truly yours,



Edward W. Becht

EWB/j
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

of

GATOR TRACE COUNTY CLUB, LC

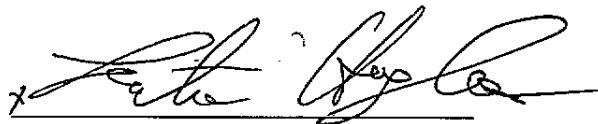
1. The following provisions of the Articles of Organization of *Gator Trace Country Club, LC*, a Florida Limited Liability Company, filed in Tallahassee on the 22nd day of November, 2000, be and they are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the company shall be changed to: *GATOR TRACE GOLF & COUNTRY CLUB, LC*.

2. The foregoing amendments were adopted by the Members of the company on the 6th day of December, 2000.

IN WITNESS WHEREOF, the undersigned Member Manager of this company has executed these Articles of Amendment this 14th day of May, 2001.


Lantie Hughes, Member/Organizer

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared LANTIE HUGHES, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of May, 2001.


Printed: Jane E. Forbes
Notary Public, State of Florida
My Commission Expires:

