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REPLY TO: KEY WEST OFFICE

December 10, 2001

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

Re: FOUR SEASONS, LLC

Dear Sir or Madam:

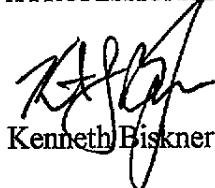
Please find enclosed two (2) duplicate original Articles of Amendment to the Articles of Organization for the above referenced limited liability company, and a check in the amount of \$60.00, representing the following:

Filing fee	25.00
Certified Copy	30.00
Certificate of Status	<u>5.00</u>
Total	\$60.00

Please file one original and return one certified copy along with the certificate of status to the undersigned in the enclosed stamped and self-addressed envelope.

Sincerely,

THE ANDERSEN FIRM
 A PROFESSIONAL CORPORATION


 Kenneth Biskner

Enclosures

DIRECT DIAL: (305)295-6804
 E-MAIL: kbiskner@taflaw.com

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
FOUR SEASONS, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the articles of organization was October 1, 2001.

SECOND: The following amendment of the articles of organization were adopted by the limited liability company:

Article 1 is hereby revoked in its entirety and restated to provide as follows:

1. The name of the Company is "Conch Republic Four Seasons Music Festivals, LLC."

This amendment is made effective as of the 10th day of December, 2001.

**Conch Republic Four Seasons Music
Festivals, LLC"**

By: 

Peter Anderson, Member

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