

Division of Corporations

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LD1000022452

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**ARTICLES OF AMENDMENT
OF
LUDLAM POINT CLUB, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Ludlam Point Club, LLC (the "Company"), a Florida limited liability company formed on January 1, 2002, and assigned document number L01000022452, are hereby amended by striking Article IV in its entirety and replacing in its stead the following:

Article IV. Management. The limited liability company is to be managed by one or more members, and is, therefore, member-managed.

In witness whereof the undersigned has executed these articles effective as of this 6 day of November 2007.


Patrick W. Ryskamp
Authorized Representative

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