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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

LEWIS CRICHTON & CARTER
ATTORNEYS AT LAW

April 29, 2003

VIA U.S. MAIL
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Black Diamond Golf Management LLC

Dear Sir or Madam:

Regarding the above-referenced corporation, enclosed please find the original Articles of Amendment to Articles of Incorporation along with a check for \$35.00 for the filing of same.

Once same has been filed, please forward a copy to me in the enclosed pre-paid self-addressed envelope.

If you have any questions, please call me.

Sincerely,



Trisha Faulkner,
Legal Assistant

Enclosures: as stated
BlackDiamond/REC SecyLtr

03 MAY -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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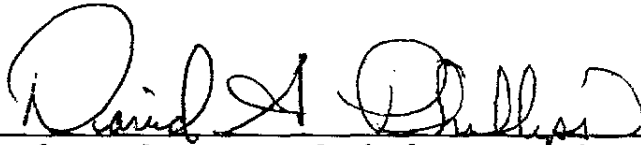
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BLACK DIAMOND GOLF MANAGEMENT LLC

The following amendment to the Articles of Organization was adopted by the Limited Liability Company on March 6, 2003:

ARTICLE I – Name: Phillips Golf Management, LLC

Dated this 6th day of March, 2003.



Signature of a member or an authorized representative of a member

(In accordance with section 608-408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David S. Phillips, as Manager
Typed or printed name of signee

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TALLAHASSEE, FLORIDA