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## LIMITED LIABILITY AMENDMENT

### KINGSLEY BEACH RV PARK, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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

**KINGSLEY BEACH RV PARK, LLC  
a limited liability company  
(DOCUMENT NUMBER L02000024967)**

It is hereby certified that:

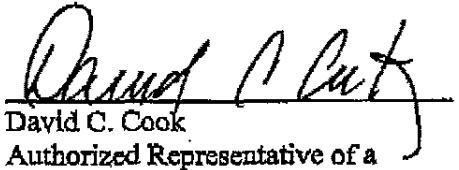
1. The name of the limited liability company is KINGSLEY BEACH RV PARK, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was September 24, 2002.
3. The following amendment to the Articles of Organization was adopted by the Company:

The Articles of Organization of the Company as heretofore granted by the Secretary of State of the State of Florida on September 24, 2002, are hereby amended in that the name of the Company is changed from KINGSLEY BEACH RV PARK, LLC to KINGSLEY LAKE RV PARK AND RESORT, LLC; and to effect this change, the heading and Article I of the Articles of Organization of the Company are hereby amended, insofar as they refer to the name of the Company to read KINGSLEY LAKE RV PARK AND RESORT, LLC in lieu of KINGSLEY BEACH RV PARK, LLC.

4. The effective time of the amendment herein certified shall be upon filing this Certificate of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, this amendment to the Articles of Organization has been executed by a duly authorized representative of a member this 12th day of January 2005.

KINGSLEY BEACH RV PARK, LLC

By:   
Name: David C. Cook  
Title: Authorized Representative of a member

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