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LIMITED LIABILITY AMENDMENT

REGAL PALMS CLUB, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
REGAL PALMS CLUB, LLC
A FLORIDA LIMITED LIABILITY COMPANY
Document Number: L02000033299**

FIRST: The date of filing of the Articles of Organization was December 11, 2002.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article V, Management, is hereby deleted and replaced in its entirety as follows:

"ARTICLE V - Management

The limited liability company is to be managed by its managing member and the name and address of the managing member is:

The Superior Group, LLC

9230 W. U.S. Highway 192
Clermont, Florida 34711"

B. Article VI, Membership Restrictions, is hereby deleted in its entirety.

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 9 day of June, 2004.

By: The Superior Group, LLC,
Managing Member

By: 
Richard Wilkes, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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