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Division of Corporations

BURKE & BLUE P.A.

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

SUNSET PIER RESORT, L.L.C.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
SUNSET PIER RESORT L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act ("Act"), the following amendment to the Articles of Organization of SUNSET PIER RESORT, L.L.C., a Florida limited liability company ("LLC"), as filed with the Department of State of the State of Florida on March 28, 2003, was adopted by all of the members of the LLC as of the 14th day of February, 2005:

I. Article I. Name and Principal Place of Business is hereby amended to read as follows:

**ARTICLE I
Name and Principal Place of Business**

The name of the limited liability company shall be **RENATA RESORT, L.L.C.**, and its mailing address and principal office shall be located at 914 West 26th Street, Lynn Haven, Florida 32444, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

II. These Articles of Amendment were passed unanimously by all of the members of the LLC.

DATED as of this 14th day of February, 2005.

Signed, sealed and delivered in the presence of:

[Signature]
Signature of Witness

CHARLES E. ROLLARD
Printed Name of Witness

[Signature]
Signature of Witness

MARCIA GRISWOLD
Printed Name of Witness

[Signature]
TOM S. MURPHREE

Prepared by:
MICHAEL S. BURKE, ESQ.
Florida Bar No. 0133851
BURKE, BLUE, HUTCHISON & WALTERS, P.A.
221 McKenzie Avenue
Panama City, FL 32402
(850)769-1414

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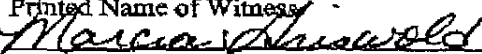
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Signature of Witness
CHARLES E. ROUILLARD
Printed Name of Witness

Signature of Witness
MARCIA GRISWOLD
Printed Name of Witness


BETTY K. MURPHREE


Signature of Witness
CHARLES E. ROUILLARD
Printed Name of Witness

Signature of Witness
MARCIA GRISWOLD
Printed Name of Witness


DAVID E. MURPHREE


Signature of Witness
CHARLES E. ROUILLARD
Printed Name of Witness

Signature of Witness
MARCIA GRISWOLD
Printed Name of Witness

COPPERTOP INDUSTRIES, INC.

BY 
TOM S. MURPHREE, President

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14 day of February, 2005,
by TOM S. MURPHREE, who is personally known to me, or who has produced FL 1-3871-0

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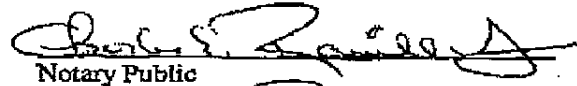
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_____, as identification.



Notary Public
Charles E. Rouillard
Printed Name of Notary Public
Commission No.: DD 067386
Commission Expires: Nov. 2, 2005

STATE OF FLORIDA
COUNTY OF BAY



Charles E. Rouillard
MY COMMISSION # DD067386 EXPIRES
November 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

The foregoing instrument was acknowledged before me this 14 day of February, 2005,
by BETTY K. MURPHREE, who is personally known to me, or who has produced FL. DR. L.
DL#16-591-40-541-0, as identification.



Notary Public
Charles E. Rouillard
Printed Name of Notary Public
Commission No.: DD 067386
Commission Expires: Nov. 2, 2005

STATE OF FLORIDA
COUNTY OF BAY



Charles E. Rouillard
MY COMMISSION # DD067386 EXPIRES
November 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

The foregoing instrument was acknowledged before me this 14 day of February, 2005,
by DAVID E. MURPHREE, who is personally known to me, or who has produced FL. DR. L.
DL#16-1165-62-416-0, as identification.


Notary Public
Charles E. Rouillard
Printed Name of Notary Public
Commission No.: DD 067386
Commission Expires: Nov. 2, 2005



Charles E. Rouillard
MY COMMISSION # DD067386 EXPIRES
November 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

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STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14 day of February, 2005, by TOM S. MURPHREE, as President of COPPERTOP INDUSTRIES, INC., a Florida corporation, who is personally known to me, or who has produced FL. Dotic. M 616-817-35-387-0 as identification, and who signed the foregoing on behalf of the corporation.


Notary Public

Charles E. Rouillard
Printed Name of Notary Public

Commission No.: WD 061386

Commission Expires: Nov. 2, 2005

THIS INSTRUMENT PREPARED BY:
Michael S. Burke, Esquire
Burke, Blue, Hutchison & Walters, P. A.
221 McKenle Avenue
Panama City, FL 32402
850/769-1414



Charles E. Rouillard
MY COMMISSION # 00067386 EXPIRES
November 2, 2005
BONDED THROUGH TROY FARM INSURANCE, INC.

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TALLAHASSEE, FLORIDA

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