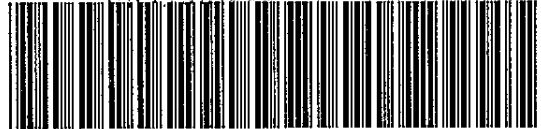


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2005 APR 15 P 2: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Recreational Properties, Inc.
Legal Department
One Mauchly
Irvine, CA 92618



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL RECREATIONAL PROPERTIES OF PALM BAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 7, 2003 and assigned
document number L03000012415

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article III

The name and Florida street address of the registered agent is:
NATIONAL RECREATIONAL PROPERTIES OF FLORIDA, INC.
211 U.S. Highway 27 North
Sebring, Florida 33870

Dated APRIL 5, 2005



Signature of a member or authorized representative of a member

MICHAEL L. SCHACK, ESQ., GENERAL COUNSEL

Typed or printed name of signee

Filing Fee: \$25.00

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

FILED

2005 APR 15 P 2:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MICHAEL L. SCHACK, ESQ., GENERAL COUNSEL

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