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Division of Corporations

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L03000013344

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

NATIONAL RECREATIONAL PROPERTIES OF PORT CHARLOTTE, LLC

(Present Name)
(A Florida Limited Liability Company)

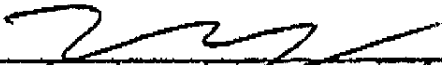
FIRST: The Articles of Organization were filed on April 14, 2003 and assigned document number L03000013344

SECOND: This amendment is submitted to amend the following:

Article V

John C. Thomas shall be an Assistant Manager and Broker of Record of the
Company for the State of Florida; to have such duties as are proscribed
by Chapter 475, Florida Statutes, and as are granted to him by any
Manager of the Company.

Dated January 30, 2007



Signature of a member or authorized representative of a member

Jeffrey P. Frieden, Manager

Typed or printed name of signer

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