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NELSON, BISCONTI & THOMPSON, L. L. C. ATTORNEYS AT LAW

718 West Martin Luther King Blvd. Suite 200 Tampa, Florida 33803 (813) 221-0999 Fax (813) 314-9626

G. Michael Nelson, Esquire Richard W. Bisconti, Esquire James Moten Thompson, Esquire

July 14, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: CLUB SKYY, L.L.C.

To Whom It May Concern:

Please find enclosed the original Articles of Amendment to the Articles of Organization regarding the above-referenced limited liability company. Also enclosed is Mr. Nelson's check in the amount of twenty-five dollars (\$25.00) with regard to the filing fee for this document.

Should you need anything further, please do not hesitate to call.

Sincerely,

G. MICHAEL NELSON

GMN/sk Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

CLUB SKYY, L.L.C.

(a Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was April 24, 2003

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

To change Article 5 to add Kenneth M. Sohl as General Manager.

CLUB SKYY, L.L.C.

Bv:

JANE MCCLIMANS

Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared JANE McCLIMANS of CLUB SKYY, L.L.C., to me known and well known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Organization and she acknowledged before me that she executed the same for the uses and purposes therein expressed.

WITNESS my hand and seal, this / /y day of July, 2006.

G. Michael 10180n

G. Michael 10180n

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Market Tray Fair Hauseness, Inc. 300-385-7018

NOTARY PUBLIC

My Commission Expires:

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ETARY OF STATE