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NELSON, BISCONTI & THOMPSON, L.L.C.

ATTORNEYS AT LAW

718 West Martin Luther King Blvd.
Suite 200
Tampa, Florida 33603
(813) 221-0999
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G. Michael Nelson, Esquire Richard W. Bisconti, Esquire James Moten Thompson, Esquire

August 1, 2003

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,

Legal Assistant to G. Michael Nelson

/sdc 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

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

To change Article 5 to add member Jane McClimans
To change Article 5 to remove member Kenneth M. Sohl

CLUB SKYY, L.L.C.

G. MICHAEL NELSON Authorized Representative

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared G. MICHAEL NELSON 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 he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and seal, this 28th day of July, 2003.

My Commission Expires:

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MISSION

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Address of Colling

MISSION

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Filing Fee: \$25.00