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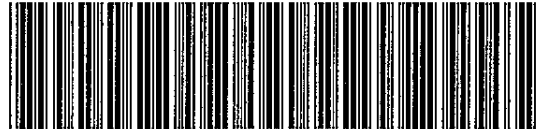
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TALLAHASSEE, FLORIDA

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March 31, 2004

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

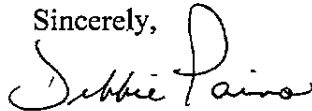
Re: Amendment to Articles of Organization of Cozumel Rodeo Partners, LLC

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Organization of Cozumel Rodeo Partners, LLC, along with a check for filing fee in the amount of \$25.00. Please file the document and return a copy of the filed document to me at the above address.

Thank you for your attention to this matter.

Sincerely,



Debbie Paino, Assistant to
Robert L. Harding

/dp
Enclosures

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
COZUMEL RODEO PARTNERS, LLC**

Pursuant to the Florida Statutes, the undersigned limited liability company adopts the following Amendment to its Articles of Organization, which Articles of Organization were approved by and filed with the Secretary of State of Florida on June 19, 2003, document number L03000022249.

1. The following Amendment to the Articles of Organization was adopted by the Members of the Company on March 31, 2004, and have consented to and authorized this Amendment by Action of the Members on March 31, 2004

A. Article I of the Articles of Organization is hereby amended to read as follows:

ARTICLE I - Name

DARLEY & DARLEY DEVELOPMENT, LLC

2. The remainder of the Articles of Organization shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 31st day of March, 2004.

DARLEY & DARLEY DEVELOPMENT, LLC

By: _____

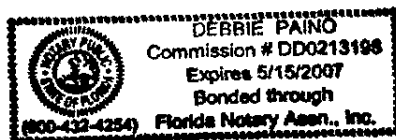
Print Name: Robert L. Harding, Esq.

As Authorized Representative of Members

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of March, 2004 by Robert L. Harding, Esq., as Authorized Representative of the Members of Darley & Darley Development, LLC, who is personally known to me (~~or who has produced~~ _____ as identification) and who did/did not take an oath.

(SEAL)



Notary Public - State of Florida

My Commission Expires: 5-15-2007

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