

L03000023855

(Requestor's Name)

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(Business Entity Name)

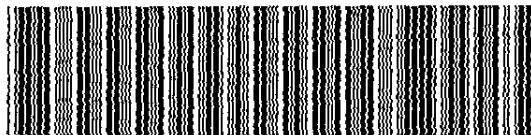
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August 13, 2003
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Exceptional Entertainment Experience, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

1. The following provisions of the Articles of Organization of **EXCEPTIONAL ENTERTAINMENT EXPERIENCE, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 30th day of June, 2003, and assigned document number L03000023855, be and they hereby are amended in the following particulars:

ARTICLE VII is hereby amended to read as follows:

The Company shall be managed by its
member pursuant to Florida Statutes Section 608.422.
The name and address of the initial member is as
follows:


ST Holdings LLC
319 Citation Point
Naples, Florida 34104

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TALLAHASSEE, FLORIDA

2. The foregoing amendment was adopted on the 12th day of August, 2003.

3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 13th day of August, 2003.



Jeff M. Novatt, Authorized Representative