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LIMITED LIABILITY AMENDMENT

LOST KEY DEVELOPMENT COMPANY, LLC

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

LOST KEY DEVELOPMENT COMPANY, LLC

(A Florida Limited Liability Company)

FIRST:

The name of the company is: Lost Key Development Company, LLC.

SECOND:

The date of filing of the articles of organization was July 2, 2003.

THIRD:

The following amendment to the articles of organization was adopted by

the limited liability company;

ARTICLE I- NAME

The name of the company is PERDIDO KEY RESORT DEVELOPMENT, LLC.

Dated August 7, 2003.

David E. Hightower, Authorized Representative

of a Member

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing Articles of Amendment was subscribed and sworn to before me by David E. Hightower, an authorized representative of a member, on August 7, 2003; David E. Hightower is personally known to me or has produced as identification.

-SEA



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