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ACCOUNT NO. : 072100000032

REFERENCE: 861873 7107883

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: August 25, 2004

ORDER TIME : 11:49 AM

ORDER NO. : 861873-070

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor

Stump Storey & Callahan, P.a.

Suite 200

37 North Orange Ave. Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: MAR

MARINER'S CLUB BAHIA BEACH

REALTY SALES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Mariner's Club Bahia Beach Realty Sales, LLC

	(Present Name) (A Florida Limited Liability Company)
	The Articles of Organization were filed on July 15, 2003 and assigned
FIRST:	The Articles of Organization were filed on July 15, 2003 and assigned document number L03000026257
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
	The following person was removed as a Manager of the limited liability company:
	Dave Clark
Dated Au	gust 23 , 2004 .
	EARTHMARK COMPANIES, LLC, a Florida limited liability company
В	Signature of a member or authorized representative of a member
	organization of a monipor of gamorizon representative of a monipor
	Michael E. Rosen, Managing Member
	Typed or printed name of signee

Filing Fee: \$25.00