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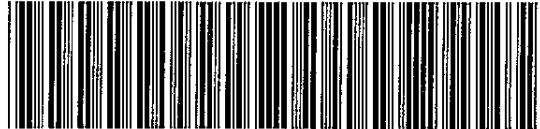
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 FEB -3 AM 10:12
DIVISION OF CORPORATION

BZ

FILED
04 FEB -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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February 3, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MT Golf LLC

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AM 11:26
TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ 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

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

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
OF MT GOLF LLC**

FIRST: The date of filing of the Articles of Organization of MT Golf LLC was August 13, 2003.

SECOND: The following amended and restated Articles of Organization were adopted by the limited liability company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company shall be MT Golf LLC.

ARTICLE II - PERIOD OF DURATION

The period of duration of this limited liability company commenced on August 13, 2003 and shall continue until dissolved pursuant to Chapter 608 of the Florida Statutes.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of this limited liability company shall be Uptown Center, 2700 Immokalee Road, Bldg. 200-C, Unit 22, Naples, FL 34110. The street address of the principal office of this limited liability company shall be Uptown Center, 2700 Immokalee Road, Bldg. 200-C, Unit 22, Naples, FL 34110.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this limited liability company in the State of Florida shall be Uptown Center, 2700 Immokalee Road, Bldg. 200-C, Unit 22, Naples, FL 34110. The Members may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this limited liability company at that address is Todd Sampson. The Members may from time to time designate a new registered agent.

ARTICLE V - MANAGEMENT

This limited liability company shall be managed by a Manager according to the Operating Agreement of this limited liability company.

ARTICLE VI - NEW MEMBERS

Additional persons may be admitted to this limited liability company as Members only with the prior written consent of all of the existing Members, or as otherwise permitted in accordance with the Operating Agreement for this limited liability company.


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ARTICLE VII - ORGANIZING MEMBER

The name and address of the Member of the limited liability company signing these amended and restated Articles of Organization are:

<u>Name</u>	<u>Address</u>
Todd Sampson	Uptown Center 2700 Immokalee Road Bldg. 200-C, Unit 22 Naples, FL 34110

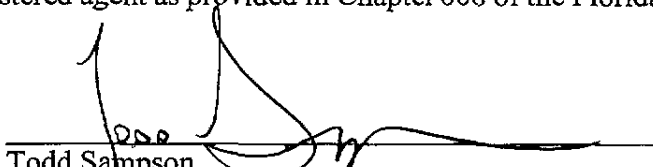
IN WITNESS WHEREOF, the undersigned Member (and registered agent) has made and subscribed these amended and restated Articles of Organization at Naples, Florida this FEB 2 day of 2, 2004.


Todd Sampson

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608 of the Florida Statutes.

Date: FEB 2, 2004


Todd Sampson