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L03-30800**LIMITED LIABILITY AMENDMENT****KEY LARGO CONVENTION CENTER, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KEY LARGO CONVENTION CENTER, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was August 19, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:


1. The limited liability company shall henceforth be managed by a single member-manager pursuant to Florida law.

2. Fisherman's Restaurant & Conference Center, LLC is hereby admitted as sole member-manager of the limited liability company subject to all rights and obligations of the Operating Agreement governing the limited liability company, and shall henceforth be the sole member-manager of the limited liability.

3. Resignations submitted from former member-managers William Browneller and Paul Mason have been accepted, and these individuals shall henceforth have no managerial role and is no longer a member-manager of the limited liability company.

4. Acceptance of the resignation of member-manager Carl E. Lindback, III is deferred only so long as is necessary to permit Mr. Lindback to sign off on these Articles of Amendment. Immediately following his signature to these Articles of Amendment are effective, his resignation has also been accepted, and he is not a member-manager of the limited liability company.

DATED: October 24, 2003


Carl E. Lindback, III

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL., 33136 (305) 358-2571

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