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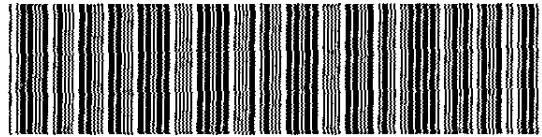
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 24 2004

Financial Executive Consultants, Inc.

P.O. Box 18332 ♦ Tampa, Florida 33679-8332

Phone (813) 282-0411

Email – wstevemcc@aol.com

Financial, Tax, & Estate Planning;

Accounting and Management Advisory Services

March 3, 2004

Division of Corporations

Registration Section

Post Office Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment to New Polo Joint
Venture LLC.

Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing. Enclosed is my check for \$25 for the filing fee.

Please return all correspondence concerning this matter to the undersigned at the above address and, for further information concerning this matter, please call me at the above number.

Your assistance is very much appreciated.

Sincerely,



W. Stephen McConnell

Enclosures as indicated.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NEW POLO JOINT VENTURE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/03/2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To change the name to: Cordoba Development Company LLC.

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TALLAHASSEE, FLORIDA

Dated February 3, 2004



Signature of a member or authorized representative of a member

W. S. McConnell

Typed or printed name of signer

Filing Fee: \$25.00