

Sep. 27. 2007C

11PMons Haile Shaw Pfaffenberger

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LD3000044592

Florida Department of State

Division of Corporations

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DIVERSIFIED INVESTMENTS - PR, LLC

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

DIVERSIFIED INVESTMENTS - PR, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 14, 2003 and assigned document number L03000044592

SECOND: This amendment is submitted to amend the following:

The first sentence of Article V - PURPOSE AND POWERS is hereby amended in its entirety to read as follows:

The Company's business and purpose shall consist of acting as a member of Plymouth Rock, LLC

(the "Ownership Entity") which Ownership Entity is engaged in the acquisition, ownership, operation and

maintenance of a recreational vehicle park and campground real estate project known as Plymouth Rock

Camping Resort, located at N.7271 Lando Street, Plymouth, Wisconsin (the "Property") pursuant to and in

accordance with these Articles of Organization and the further provisions of the Articles of Organization of the

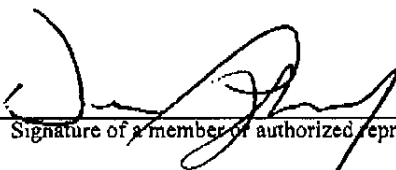
Ownership Entity, pursuant to which the Ownership Entity shall enter into a loan transaction ("Loan") with

LaSalle Bank National Association, its successors and/or assigns (the "Lender") in which the Ownership

Entity shall borrow certain monies in the approximate amount of Seven Million Five Hundred Thousand

Dollars (\$7,500,000.00) from the Lender.

Dated September 21, 2007



Signature of a member or authorized representative of a member

Drennen L. Whitmore, Jr., Esquire

Typed or printed name of signee

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