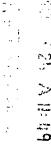


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NATIONAL RECREATIONAL PROPERTIES, INC.

Legal Department One Mauchly Irvine, California 92618 Telephone: (949) 699-4291 Facsimile: (949) 454-7456

October 19, 2004

Florida Secretary of State Division of Incorporation P. O. Box 6327 Tallahassee, Florida 32314

Re: NATIONAL RECREATIONAL PROPERTIES OF PALM BAY, LLC
NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC
NATIONAL RECREATIONAL PROPERTIES OF SUGARMILL, LLC
Articles of Amendment

Dear Sir:

Please find enclosed an original and one copy each of Articles of Amendment for the above-referenced entities, together with checks in the amount of \$25 each. Please file the originals and return the conformed copies to us in the envelope provided.

Thank you.

Very truly yours,

NATIONAL RECREATIONAL PROPERTIES, INC.

Ethel George, Secretary to. Michael L. Schack

General Counsel

: 40

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NATIONAL RECREATIONAL PROPERTIES OF SUGARMILL, LLC

			(A Florida Limited	t Name) Liability Company)			
FIRST:	The Article	es of Organization	were filed on Dec	cember 3, 2	003 and assign	ed	
SECOND:	The follo	~	t(s) to the Articles	s of Organization	was/were adopte	d by the	e limited
				Article II			
	The str	reet address of the p ONE MAUCHL IRVINE, CA 92		e Limited Liability	Company is:		
	The ma	ailing address of th ONE MAUCHL IRVINE, CA 920					
				Article IV			+ + + + + + + + + + + + + + + + + + +
	The na	NATIONAL RE	eet address of the reg CREATIONAL PRO lage Center Road #E 4286	OPERTIES OF FLO	ORIDA, INC.		e. samp
Dated	October	11	2004			(A)	- ud
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		Signature of	a member or authoriz	zed representative of	f a member	مُ	- -
			<u>-</u>	Frieden, Ma	anager		_
			Typed or printed	name of signee			

Filing Fee: \$25.00