

L030000049531

National Recreational Properties, Inc.

Legal Department

One Mauchly

Irvine, CA 92618

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2005 APR 15 2:38

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL RECREATIONAL PROPERTIES OF SUGARMILL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 3, 2003 and assigned document number L03000049531.

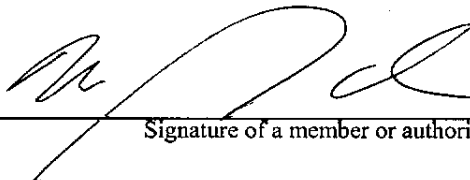
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV

The name and Florida street address of the registered agent is:

NATIONAL RECREATIONAL PROPERTIES OF FLORIDA, INC.
211 U.S. Highway 27 North
Sebring, Florida 33870

Dated April 5, 2005.



Signature of a member or authorized representative of a member

MICHAEL L. SCHACK, ESQ., GENERAL COUNSEL

Typed or printed name of signee

Filing Fee: \$25.00

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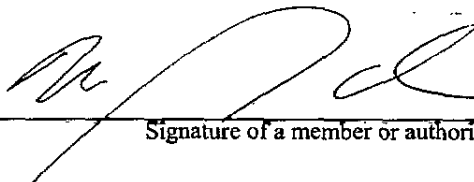
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