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(Requestor's Name)

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(City/State/Zip/Phone #)

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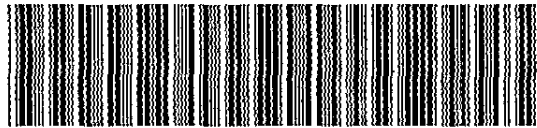
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August 3, 2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

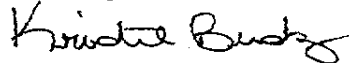
Re: Windswept Golf Club, L.L.C.

Dear Sir/Madam:

Please find enclosed herewith Articles of Amendment to Articles of Organization of the above referenced company for filing. You will also find check number 19896 in the amount of \$25.00 for the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Kristie Busby
Assistant to Robert A. Gilmore

:kb

Enclosures: as stated

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SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WINDSWEPT GOLF CLUB, L.L.C.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was January 7, 2004.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

PRINCIPAL ADDRESS: Windswept Golf Club, L.L.C.
7808 Dirby Court
Bradenton, Florida 34202

MAILING ADDRESS: Windswept Golf Club, L.L.C.
Post Office Box 697
Freeport, Florida 32439

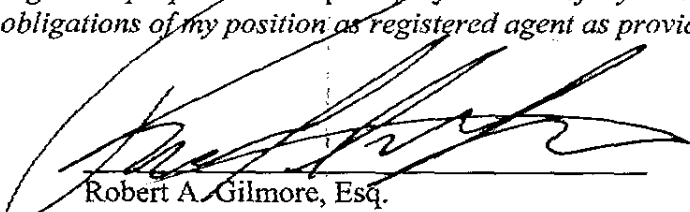
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**ARTICLES III
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

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

Robert A. Gilmore
Matthews & Hawkins, P.A.
4475 Legendary Drive
Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree in to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Robert A. Gilmore, Esq.
Registered Agent

**ARTICLE IV
MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Doug O'Rourke
7808 Dirby Court
Bradenton, Florida 34202

Dated: July 24, 2004.


Doug O'Rourke

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TALLAHASSEE, FLORIDA