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NRP OF SUN 'N LAKES, LLC

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

June 10, 2004

Email: legal@landstaff.com

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

a. NRI

NRP of Sun 'N Lakes, LLC; Document No. L04000012024

Articles of Amendment

Dear Sir:

Enclosed are the original and two copies of the Articles of Amendment to Articles of Organization for the above-referenced limited liability company. Also enclosed is our check in the amount of \$25.00. We would appreciate your filing the Articles of Amendment and providing us with two filed copies. We have enclosed a Federal Express envelope for your convenience.

Thank you.

Please give me a call if you have any questions. Thank you.

Very truly yours,

NRP OF SUN 'N LAKES, LLC

Ethel George, Secretary to Michael L. Schack

General Counsel

enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name) (A Florida Limited Liability Company)
(A Florida Limited Liability Company)
•
FIRST: The date of filing of the articles of organization was <u>February 13, 2004</u> .
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
The name of the Limited Liability Company is
NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC OF SUN 'N L
Dated
Signature of a member or authorized representative of a member
Jeffrey P. Frieden, Manager
Typed or printed name of signee

Filing Fee: \$25.00