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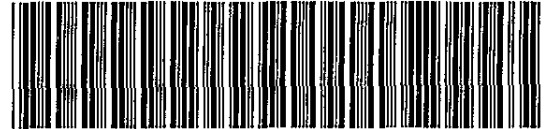
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# **NATIONAL RECREATIONAL PROPERTIES, INC.**

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*

Ethel George, Secretary to  
Michael L. Schack  
General Counsel

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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

NATIONAL RECREATIONAL PROPERTIES OF SUN 'N LAKES, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on February 13, 2004 and assigned document number L04000012024.

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

Article II

The street address of the principal office of the Limited Liability Company is:  
ONE MAUCHLY  
IRVINE, CA 92618

The mailing address of the Limited Liability Company is:  
ONE MAUCHLY  
IRVINE, CA 92618

Article IV

The name and Florida street address of the registered agent is:  
JEFFREY FRIEDEN  
2630 Bobcat Village Center Road #B  
North Port, FL 34286

Dated October 11, 2004.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jeffrey P. Frieden, Manager

\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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