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**LIMITED LIABILITY AMENDMENT**

CTA, LLC

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**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
CTA, LLC**

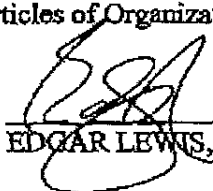
The undersigned, EDGAR LEWIS, Authorized Representative of CTA, LLC a Florida limited liability company (the "Company") filed on February 17, 2004 and registered under document number L04000012818 hereby certifies:

1. The name of this company is CTA, LLC.
2. Pursuant to Article XII of the Company's Articles of Formation and Section 608.411 of the Florida Statutes, Article I is hereby amended to reflect a change with the Company's name to THE RETREAT, LLC. Accordingly, the first sentence of Article I is hereby amended to read as follows:

"The name of the limited liability company is **THE RETREAT, LLC** (the "Company")."

3. Except as above amended hereby, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Authorized Representative of the Company, has duly executed this Amendment to the Articles of Organization this 17<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
EDGAR LEWIS, Authorized Representative

384389.1

**THIS DOCUMENT PREPARED BY:**

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