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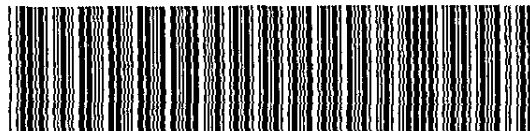
(Business Entity Name)

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TALLAHASSEE, FLORIDA

JAN 25 2006

LAW OFFICES  
**MANDEL, WEISMAN, HEIMBERG & BRODIE, P.A.**

BOCA CORPORATE CENTER  
2101 CORPORATE BOULEVARD, SUITE 300  
BOCA RATON, FL 33431  
TELEPHONE (561) 989-0300  
FAX (561) 989-0304

TOLL FREE  
1-800-416-2249

Daniel S. Mandel, Esq.  
Ext. 223  
E-Mail: [dmandel@mandelweisman.com](mailto:dmandel@mandelweisman.com)

***Federal Express***

January 13, 2006

Department of State  
Division of Corporations  
2661 Executive Center Drive  
Tallahassee, FL 32301

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2006 JAN 17 PM 4:53  
TALLAHASSEE, FLORIDA

***RE: Boynton Beach, LLC***

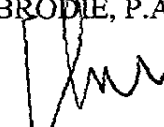
Dear Sir/Madam:

Enclosed herewith please find an original Article of Amendment to Articles of Organization to be filed with the Secretary of State along with our check in the amount of \$52.50 for filing.

Should you have any questions, please feel free to contact me.

Very truly yours,

MANDEL, WEISMAN, HEIMBERG  
& BRODIE, P.A.

  
Daniel S. Mandel  
DSM/tsw  
Enclosures

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF BOYNTON BEACH, LLC

FILED  
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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was February 20, 2004.

SECOND: The following amendment to Articles of Organization was adopted by the limited liability company:

Notwithstanding any other provisions of these Articles of Organization, any other organizational documents or any provisions of law that empowers BOYNTON BEACH, LLC, the following provision shall be operative and controlling:

The amendment is as follows:

ARTICLE I  
NAME

The name of the company shall be MW GOLF PROPERTIES, LLC

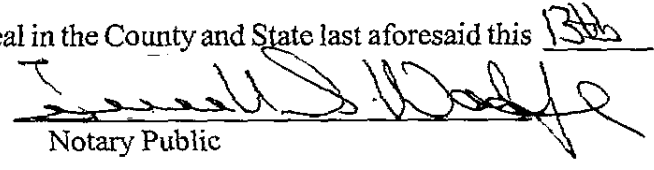
In witness whereof, the undersigned member has executed this Article of Amendment on this 13 day of January, 2006.

  
WILLIAM S. WEISMAN, Member

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared WILLIAM S. WEISMAN as Member to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of January, 2006.

  
Notary Public

Print or Type Name of Notary Public

My Commission Expires

