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December 20, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re:

Retriever Park, LLC to be known as OUTDOOR SPORTING CONCEPTS, LLC

Our File No: 204-3009

Dear Sir/Madam:

I have enclosed with this letter the following documents for filing:

- 1. Articles of Amendment to Articles of Organization of Retriever Park, LLC; and
- 2. Written Consent of the Sole Member of Retriever Park, LLC.

Please return all correspondence concerning this matter to the following:

Charles Ian Nash, Esq. Nash & Kromash, LLP P.O. Box 579 Melbourne, FL 32902

For further information concerning this matter, please do not hesitate to call me at the above number.

A check in the amount of \$25.00 is enclosed to cover the filing fee.

Sincerely.

FRESE, NASH, & HANSEN, P.A.

Charles Ian Nash

CIN/lak

Enclosure as stated

cc: Walter Allen Dye, Manager

Retriever Park, LLC

(w/c of enc.)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RETRIEVER PARK, LLC

Article I of the Articles of Organization of RETRIEVER PARK, LLC was amended by the limited liability company's sole Member on December 15, 2004. The limited liability company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes Section 608.

- 1. The name of the limited liability company is RETRIEVER PARK, LLC.
- 2. The Articles of Organization were filed with the Florida Department of State on February 20, 2004.
- 3. Article I of the Articles of Organization of the Corporation shall be amended to read as follows:

"ARTICLE I - NAME

The name of this limited liability company shall be OUTDOOR SPORTING CONCEPTS,"Luc-

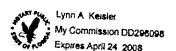
4. The foregoing amendment to the Articles of Organization was approved by the sole Member of the Company.

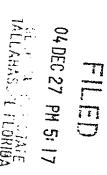
IN WITNESS WHEREOF, the undersigned sole Member of this limited liability company has acknowledged and executed these Articles of Amendment on the 15th day of December, 2004.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15TH day of December, 2004, by Walter Allen Dye, who has produced his Florida driver's license as identification.

Lyrin A. Keisler)
Notary Public-State of Florida
My commission expires:





WRITTEN CONSENT OF THE SOLE MEMBER OF RETRIEVER PARK, LLC

The undersigned, as the sole Member of RETRIEVER PARK, LLC, a Florida limited liability company (the "Company"), does hereby consent in writing to the adoption of the following resolution:

BE IT RESOLVED, that Article I of the Articles of Organization is amended as follows:

"ARTICLE I - NAME

The name of the limited liability company shall be OUTDOOR SPORTING CONCEPTS, "LLC

IN WITNESS WHEREOF, the undersigned as sole Member of RETRIEVER PARK, LLC, has signed this Written Consent of the Sole Member of RETRIEVER PARK, LLC, on the day and year set forth below.

DATED this 15th day of December, 2004

L\Client Files - Open\Outdoor Sporting Concepts\Articles of Amendment to Articles of Organization.wpd