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MCCARTHY SUMMERS et al

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LIMITED LIABILITY AMENDMENT

ISLES OF CAPRI ON HUTCHINSON ISLAND, LLC

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September 1, 2004

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

ISLES OF CAPRI OF HUTCHINSON ISLAND, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of Filing of the articles of organization was February 24, 2004.

SECOND: The following amendment(s) to the to the articles of organization was/were adopted by the limited liability company:

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:
6301 SE Federal Highway, Stuart, FL 34997

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Jeffrey Dougherty
6301 SE Federal Highway
Stuart, FL 34997

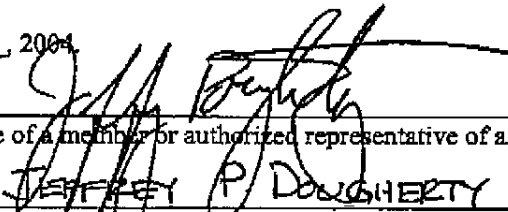
ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The names and addresses of the Managers are:

Jeffrey Dougherty
6301 SE Federal Highway
Stuart, FL 34997

A-1-A Capri, LC
Robert Levy, Manager
4645 Gun Club Road, #25
West Palm Beach, FL 33415

Dated August 24, 2004.



Signature of a member or authorized representative of a member

JEFFREY P DOUGHERTY

Typed or Printed name of signee

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MITCH PASIN, hereby resign as Manager
(Title)

of ISLES OF CAPRI ON HUTCHINSON ISLAND, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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