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LIMITED LIABILITY AMENDMENT
REGAL PALMS RESORT BAR AND GRILL, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
REGAL PALMS RESORT BAR AND GRILL, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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FIRST: The date of filing of the Articles of Organization was March 9, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article IV, Management, is hereby deleted and replaced in its entirety as follows:

"ARTICLE IV - Management

The limited liability company is to be managed by its managing member and the name and address of the managing member is:

Regal Palms Club, LLC

9230 W. U.S. Highway 192
Clermont, Florida 34711"

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 1 day of April, 2004.

By: Regal Palms Club, LLC,
Managing Member

By: Superior Group, LLC,
Managing Member

By: [Signature]
Richard Wilkes, Member

By: [Signature]
Russell Christner, Jr., Member

By: [Signature]
Valerie A. Wilkes, Member

By: [Signature]
Leah A. Christner, Member

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