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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 2004

Via Fed Ex

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Primestar Sonesta Resort, L.L.C.

Gentlemen:

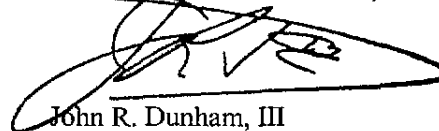
Enclosed for filing please find an original and one copy of the signed Articles of Amendment to Articles of Organization of Primestar Sonesta Resort, L.L.C. Please file the original and return a certified copy to me in the enclosed self-addressed stamped envelope. A check in the amount of \$55.00 is enclosed in payment of:

Filing fee	\$25.00
Certified copy	\$30.00

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

~~LUTZ, BOBO & TELFAIR, P.A.~~


John R. Dunham, III

JRD/hb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PRIMESTAR SONESTA RESORT, L.L.C.**

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2004 MAY 25 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Limited Liability Company adopts the following Articles of Amendment to the Articles of Organization of Primestar Sonesta Resort, L.L.C..

1. Article I is hereby amended to read as follows: The name of the Limited Liability Company shall be PRIMESTAR LEGACY RESORT, L.L.C.
2. The Amendment to the Articles of Organization was adopted on the 17th day of May, 2004.
3. The Amendment was approved by unanimous consent of all the Members. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set out hands and seals this 21 day of May, 2004.

ATTEST:

PRIMESTAR SONESTA RESORT, L.L.C.

By: _____

Stanley S. Appel, Manager/Member