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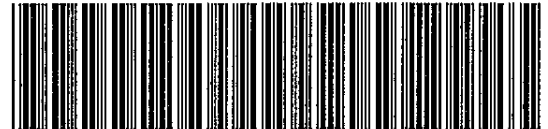
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01/28/04 AM 9:00

Kimberly A. Gilmour, P.A.  
Attorney at Law  
Florida Supreme Court Certified Civil Mediator  
Florida Supreme Court Approved Arbitrator

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April 26, 2004

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

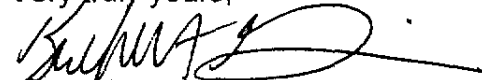
Re: Articles of Amendment

Dear Representative:

Enclosed please find an Original and one copy of the Articles of Amendment to Articles of Organization of CRBM Resort Management LLC. The Articles of Amendment pertain to changing the name of the limited liability corporation and correcting the name of one of the Members. Please return the copy after it has been filed in the self addressed stamped envelope. A check made payable to the Florida Department of State for the filing fee in the amount of \$25.00 is also enclosed.

In the event there are any questions I can be contacted at the Davie Florida location. Thank you for your cooperation in this matter.

Very truly yours,



Kimberly A. Gilmour, Esq.  
For the Firm

KAG:kc  
encl

cc: Patrick A. Corso  
Arch Stokes, Esq.

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DIVISION OF CORPORATIONS  
04 APR 28 AM 9:00

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION OF**  
**CRBM RESORT MANAGEMENT, LLC**

Pursuant to Florida Statutes, the Articles of Organization of the above named Limited Liability Corporation were filed on April 19, 2004 and are hereby amended as follows:

1. Article I is hereby amended to read as follows:

**ARTICLE I**

THE NAME OF THE LIMITED LIABILITY CORPORATION IS NATIONAL RESORT MANAGEMENT GROUP, LLC.

2. Article IV is hereby amended to correct the middle initial of the name of one of the Members as follows:

**ARTICLE IV**

Gary K. Rosenberg

3. The foregoing amendment was adopted by the consent of all the Members entitled to vote thereon, at a meeting held on the 21 day of April, 2004.

  
PATRICK A. CORSO, Managing Member

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04 APR 23 AM 9:00