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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interactive Worldwide Orlando - Celebration, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elise Hamilton
(Name of Person)

Swift, Currie, McGhee & Hiers, LLP
(Firm/Company)

1355 Peachtree St, Ste 300
(Address)

Atlanta, GA 30309
(City/State and Zip Code)

For further information concerning this matter, please call:

Elise Hamilton at (404) 874-8800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FL
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Interactive Worldwide Orlando - Celebration, LLC

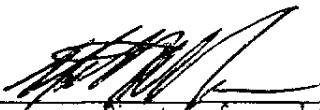
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 4, 2004 and assigned document number L04000044159.

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

Pursuant to Fla. Stat. § 608.411 and the Articles of Organization of Interactive Worldwide Orlando - Celebration, LLC, the limited liability company hereby amends its Articles of Organization to change its name to Interactive Worldwide Orlando - Winderley, LLC.

Dated February 2, 2005



Signature of a member or authorized representative of a member

Matthew M. Liss, Esq., Attorney for Interactive Worldwide Orlando - Celebration, LLC

Typed or printed name of signer

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Filing Fee: \$25.00