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08 AUG 27 PM 4:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 AUG 27 AM 9:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 28 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 08-27-2008

REF. #: 000672.91548

CORP. NAME: BAYTREE GOLF LLC

FILED
08 AUG 27 AM 9:45
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 527319 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
BAYTREE GOLF, LLC**

FILED
08 AUG 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **BAYTREE GOLF, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **BAYTREE GOLF, LLC**.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of July 23, 2004 (the "Articles").
3. Amendment to Articles of Organization. Article V of the Company's Articles is amended by deleting the current text thereof in its entirety and substituting the following in lieu thereof:

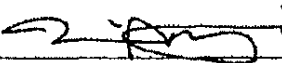
"The management of the Company shall be vested in the Board of Managers of the Company. The name of the sole member of the Board of Managers of the Company is Charles K. Staples, whose address is 10688-C Crestwood Drive, Suite C, Manassas, Virginia 20109."

The undersigned has executed these Articles of Amendment to Articles of Organization on behalf of the sole Member of the Company on the 20th day of August, 2008.

SOLE MEMBER:

FORE GOLF ASSOCIATES II, LLC, a Virginia limited liability company

By: _____



Michael L. Miraglia, Authorized Manager