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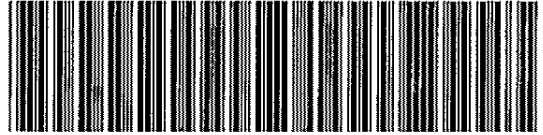
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August 30, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Miss Southwest Florida USA, LLC

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☐ Articles Only  
  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
  
☐ Other

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Reinstatement

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

The following provisions of the Articles of Organization of **MISS SOUTHWEST FLORIDA USA, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 27th day of September, 2004, and assigned document number L04000070174, be and they hereby are amended in the following particulars:


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

The name of the Limited Liability Company ("Company") shall be:

**SOUTH BAY LAND AND DEVELOPMENT, LLC**

2. The foregoing amendment was adopted on the 26<sup>th</sup> day of August, 2005.
3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 29<sup>th</sup> day of August, 2005.



Jeff M. Novatt, Authorized Representative