

Division of Corporations

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## To:

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## From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 246-8692  
Fax Number : (407) 423-7014

*Amended*  
L04-78644

## LIMITED LIABILITY AMENDMENT

ZMG, HIDEAWAY DELANEY, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ZMG, HIDEAWAY DELANEY, LLC**

**WHEREAS**, the name of the company is ZMG, HIDEAWAY DELANEY, LLC, a Florida limited liability company ("Company"); and

**WHEREAS**, the Company was formed pursuant to the laws of the State of Florida on October 29, 2004 and assigned document number L04000078644; and

**WHEREAS**, the Members and the Manager of the Company have recommended the amendments to the Articles of Organization set forth below; and

**WHEREAS**, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

**NOW, THEREFORE**, the undersigned hereby amends the Articles of Organization of Company as follows:

1. Article IV is hereby deleted in its entirety and in lieu thereof, such Article IV is entirely restated as follows:

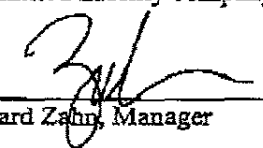
"The Company shall be managed by one or more managers as provided in the Company's Operating Agreement."

2. The date of the foregoing amendment's adoption was December 14, 2004.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 28th day of February, 2005.

ZMG, HIDEAWAY DELANEY,  
Florida limited liability company

By:   
Richard Zahn, Manager

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