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Account Name : BAKER & HOSTETLER LLP
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LIMITED LIABILITY AMENDMENT

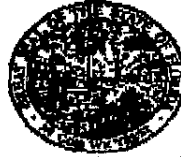
MCLAUGHLIN RESORT & REALTY GROUP, LLC

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 7, 2004

MCLAUGHLIN RESORT & REALTY GROUP, LLC
7380 SAND LAKE ROAD, STE. 500
ORLANDO, FL 32819

SUBJECT: MCLAUGHLIN RESORT & REALTY GROUP, LLC
REF: L04000083662

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ARTICLES OF AMENDMENT
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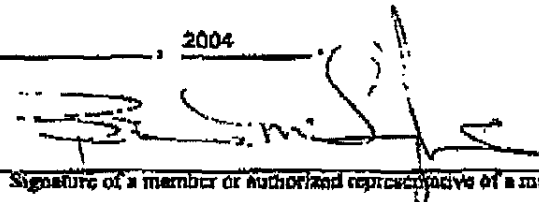
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/17/2004 and assigned document number 10400003662

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

McLaughlin Resort & Realty Group, LLC hereby changes its name from McLaughlin Resort & Realty Group, LLC to The McLaughlin Realty Group, LLC.

Dated December 3, 2004



Signature of a member or authorized representative of a member

Bill McLaughlin

Typed or printed name of signer

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