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From: BAKER & HOSTETLER LLP

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LIMITED LIABILITY AMENDMENT

SHEPARD'S BEACH CLUB, LLC

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J. BRYAN JAN - 3 2005

**ARTICLES OF CORRECTION TO ARTICLES OF ORGANIZATION
OF
SHEPARD'S BEACH CLUB, LLC**

The undersigned, as an authorized person of Shepard's Beach Club, LLC, a Florida limited liability company (the "Company"), desiring to correct the Articles of Organization of the Company pursuant to the terms of Section 608.4115, Florida Statutes, states as follows:

1. The current name of the Company is SHEPARD'S BEACH CLUB, LLC.
2. The date of the filing of the original Articles of Organization of the Company was December 29, 2004.
3. The name of the Company as set forth in the originally filed Articles of Organization was spelled incorrectly.
4. The correct spelling of the name of the Company is Shephard's Beach Club, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30th day of December, 2004.



Nicholas A. Campbell, authorized person

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