

L 05000001395

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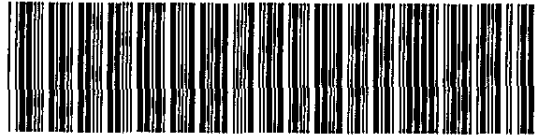
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AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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June 30, 2005

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

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TALLAHASSEE, FLORIDA

Re: Articles of Amendment for CM Fun LLC

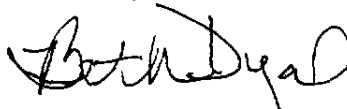
Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Organization for CM Fun LLC, a limited liability company. This firm's check in the amount of \$35.00 is also enclosed for the cost of filing this document.

Please do not hesitate to phone our office if you have any questions.

Thank you in advance for your assistance in this matter.

Sincerely,



Beth Dyal, Secretary to
John T. "Tim" Leadbeater

/bd

Enclosures

RA\OSCEOLA LLC\SOS ltr 10.20.00 file.doc
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CM FUN LLC**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of amending the Articles of Organization of **CM Fun LLC** which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on January 5, 2005, and assigned document number L05000001395.

1. Article 4 of the Articles of Organization is amended to read:

**ARTICLE 4
Management**

The name and address of the Manager is as follows:

**Christopher S. Rumana, Manager
(MGR)**

2894 North Hannon Hill Drive
Tallahassee, FL 32309-8942

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STATE

2. Pursuant to Section 608.4231, F.S., and in accordance with the Operating Agreement of the Company, the sole Member authorized and consented in writing on JUNE 29, 2005, to this Amendment to Articles of Organization. The vote was sufficient for approval.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29th day of JUNE, 2005.

THESE AMENDED ARTICLES OF ORGANIZATION HAVE BEEN DULY EXECUTED AND ARE BEING FILED IN ACCORDANCE WITH SECTION 608.411, FLORIDA STATUTES.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

FERRA DISNEY FAMILY LP, Member

By Anxious Bailey Ltd., its General Partner

By: 
First Group Management Limited, its
Sole Director