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LIMITED LIABILITY AMENDMENT
OLD CORKSCREW PLANTATION GOLF CLUB, LLC

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NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1. Division of Corporations	Florida Dept. of State	850-205-0383	
RE: Old Corkscrew Plantation Golf Club, LLC			
Fax Audit No. H050002047443			

Comments:

Please file the attached:

1. Articles of Amendment to Articles of Organization.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Jennifer A. Nogalski, Esq. Phone No. 239-593-2970
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OLD CORKSCREW PLANTATION GOLF CLUB, LLC

The undersigned, for the purpose of amending the Articles of Organization of Old Corkscrew Plantation Golf Club, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The Articles of Organization of Old Corkscrew Plantation Golf Club, LLC were filed with the Florida Department of State on February 16, 2005 under the same name and assigned Document Number L05000016126.

SECOND: The following amendment to the Articles of Organization was adopted by unanimous vote of the members of Old Corkscrew Plantation Golf Club, LLC:

Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

ARTICLE I - NAME

The name of the limited liability company shall be OLD CORKSCREW GOLF CLUB, LLC (the "Company").

Signed this 19th day of August, 2005.

Corkscrew Plantation Golf Club, Inc., Manager

By: 
Franz J. Rosinus, President