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LIMITED LIABILITY AMENDMENT

INNISBROOK #2569 LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INNISBROOK #2569 LLC

(Present Name)
(A Florida Limited Liability Company)

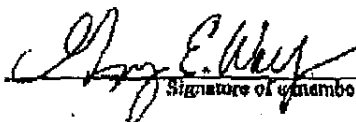
FIRST: The Articles of Organization were filed on March 11, 2005 and assigned
document number LO5000024745

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - The management of the limited liability company is
manager managed. The name and address of the Manager are
as follows:

Gregory E. Wolf, 9 Dartmouth Woods, Williams Bay, Wisconsin 53191

Dated October 28, 2005



Signature of member or authorized representative of a member

Gregory E. Wolf

Typed or printed name of signer

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