

FROM BERT R. OLIVER P.A.

(MON) JUN 27 2005 22:58/ST 22:58/No. 6835130916 P 1

05000033141

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LIMITED LIABILITY AMENDMENT

RUNAWAY HOLDINGS MANAGER, LLC

Certificate of Status	0
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FROM BERT R. OLIVER P. A.

(MON) JUN 27 2005 22:59/ST. 22:58/No. 6835130916 P 2



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

June 28, 2005

**RUNAWAY HOLDINGS MANAGER, LLC**  
2060 N.W. BOCA RATON BOULEVARD STE 6  
BOCA RATON, FL 33431

**SUBJECT: RUNAWAY HOLDINGS MANAGER, LLC**  
**REF: L05000033141**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Lee Rivers  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
RUNAWAY HOLDINGS MANAGER, LLC.

The Articles of Organization were filed on April 5, 2005, and assigned document number L05000033141. Pursuant to the provisions of Section 608.411 of the Florida Statutes, the Articles of Organization of RUNAWAY HOLDINGS MANAGER, LLC, a Florida limited liability company. (the "Company") are hereby amended according to these Articles of Amendment.

FIRST: The name of the Company is RUNAWAY HOLDINGS MANAGER, LLC

SECOND: The Articles of Organization shall be amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Limited Liability Company is RUNAWAY BAY HOTELIER, LLC (the "Company")

THIRD: The foregoing Amendment to the Articles of Organization was adopted by the limited liability company in accordance with Section 608.411 of the Florida Statutes.

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05 JUN 28 AM 8:26  
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IN WITNESS WHEREOF, the undersigned Authorized Representative of this Company has executed these Articles of Amendment to the Articles of Organization this 22<sup>nd</sup> day of June, 2005.

RUNAWAY HOLDINGS MANAGER, LLC,  
a Florida limited liability company

By: 

Bert R. Oliver  
Authorized Representative

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