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TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

CERRO OSA LODGE, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CERRO OSA LODGE, LLC**

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Cerro Osa Lodge, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on May 12, 2005, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended to change the name and address of the Company by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Cerro Osa, LLC (the "Company"). The Company's principal address and mailing address is 6825 NW 18th Drive, Gainesville, Florida 32653-1613. The Company's initial registered agent is David M. Jeffries, whose address is 101 East Kennedy Boulevard, Suite 3000, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the limited liability company laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members and managers of the Company having executed a written action, dated July 5, 2005, manifesting their intention that the
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amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Managers this 5th day of July, 2005.

CERRO OSA LODGE, LLC

By: /s/Richard R. Allen
Richard R. Allen, Member of Board of Managers
and authorized representative of Members

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