

Division of Corporations

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Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**STEAMBOAT YACHT CLUB, LLC**

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
STEAMBOAT YACHT CLUB, LLC

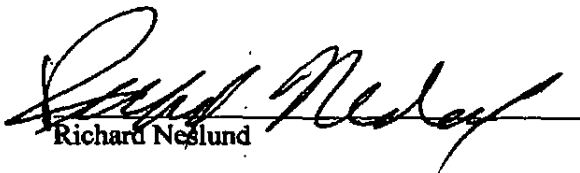
Pursuant to the provisions of Section 608.411, Florida Statutes, the Articles of Organization of the above named limited liability company (the "LLC"), filed with the Department of State on November 14, 2005, and assigned document #L05000110314, are hereby amended as follows:

1. Article I, Name, is hereby amended to read as follows:

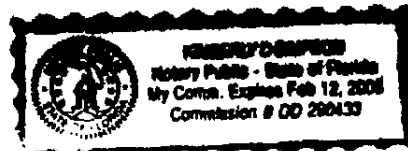
ARTICLE I - NAME

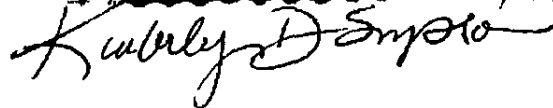
The name of the limited liability company shall be Steamboat, LLC ("Company").

These Articles of Amendment to the Articles of Organization were adopted by the member on the 23rd day of April, 2007. The undersigned constitutes the sole member of the LLC.


Richard Neslund

1940224v1




Kimberly D. Smyth

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