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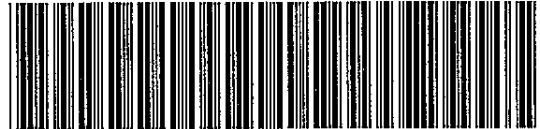
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TALLAHASSEE, FLORIDA

LOS-112691
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WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE
(941) 366-4222
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(941) 366-4007

1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

December 29, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: BERMUDA ON OSPREY, L.L.C.

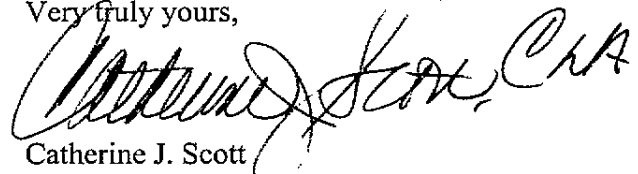
Gentlemen:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization for BERMUDA ON OSPREY, L.L.C. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy.

Please return the certified copy of the Articles of Amendment to the undersigned at our earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,


Catherine J. Scott
Certified Legal Assistant

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BERMUDA ON OSPREY, L.L.C.**

FIRST: The Articles of Organization were filed on November 17, 2005 and assigned document number L05000112691.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

The mailing address of the principal office of the Limited Liability Company is 6583 Midnight Pass Road, Sarasota, Florida 34242 and the street address of the Limited Liability Company is 3350 South Osprey Avenue, Sarasota, Florida 34239.

The name and address of the Managing Member of the limited liability company is:

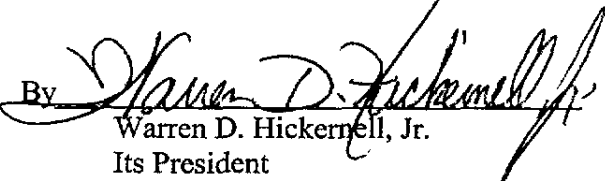
Elite Program Services, Inc.
6583 Midnight Pass Road
Sarasota, Florida 34242

The tax identification number of the limited liability company is 20-3851060

Dated at Sarasota, Florida this 22nd day of December, 2005.

BERMUDA ON OSPREY, L.L.C.

By ELITE PROGRAM SERVICES, INC., its
Managing Member

By 
Warren D. Hickernell, Jr.
Its President

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