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SULLY'S BEACH GAMELAND, LLC

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T. CLINE

JUN 29 2009

EXAMINER

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

SULLY'S BEACH GAMELAND, LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Piability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was November 29, 208

SECOND:

Article 9 of the Articles of Organization of SULLY'S BEACH GAMELAND,

Management as:

Operating Manager:

Tina Sullivan

Vice Operating Manager:

Paul W Sullivan

Secretary:

Richard P. Maliska

Treasurer:

Richard P. Maliska

THIRD:

Article 9 of the Articles of Organization of SULLY'S BEACH GAMELAND, LLC shall

be amended to state Management as:

Operating Manager:

Tina Sullivan

Vice Operating Manager:

Paul W Sullivan

Secretary:

Paul W Sullivan

Treasurer:

Paul W Sullivan

whose mailing addresses shall be the same as the mailing address of the Company.



FOURTH: The date of the adoption of this amendment is the 11th day of June, 20 09.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17th day of June, 2009.

Tina Sullivan, Signature of a Member or Authorized Representative of a Member S