

Division of Corporations

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MANATEE COVE GROUP MANAGERS, L.L.C.

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
MANATEE COVE GROUP MANAGERS, L.L.C.**

The undersigned, as Members of Manatee Cove Group Managers, L.L.C., a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is MANATEE COVE GROUP MANAGERS, L.L.C.
2. The date of the filing of the original Articles of Organization of the Company was January 2006.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

The name of the limited liability company is MANATEE CLUB MANAGERS, L.L.C. (the "Company").

4. The Articles of Organization of the Company are amended by deleting Article II entitled "Address" in its entirety and inserting the following section in its place and stead:

The Address of the limited liability company is 329 N. Park Avenue, Suite 300, Winter Park, Florida 32789

4. This amendment to the Articles of Organization of the Company was approved by the unanimous consent of all of the Members.

IN WITNESS WHEREOF, the undersigned have executed this Amendment this 17<sup>th</sup> day of March, 2007.

MANATEE CLUB NEVADA, L.L.C., a Nevada limited liability company

By: 

Paul M. Missigman, Manager

PAUL M. MISSIGMAN

By: 

Paul M. Missigman, individually

W. SCOTT CULP

By: 

W. Scott Culp, individually

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