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STARQUEST RESORTS, LLC

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Articles of Amendment To Articles of Organization of Starquest Resorts, LLC

FIRST:

STARQUEST RESORTS, LLC, a Florida limited liability company filed its Articles of Organization with the State of Florida on March 27,

2006 and was issued Document Number L060000318650951.

SECOND:

The following amendments to the Articles of Organization was adopted by

unanimous consent of the Managing Members of the limited liability

company:

Article II is amended to read as follows:

Article II

The street address and mailing address of the principal office of the limited liability company are:

26381 South Tamiami Trail Suite 300 Bonita Springs, Florida 34134

Article IV is amended to read as follows:

The name and Florida street address of the registered agent is:

James A. Nashman 26381 South Tamiami Trail Suite 300

Bonita Springs, Florida 34134

Dated April 7, 2006

Kevin Carmichael, Authorized Representative

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