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April 11, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Amendment to Articles of Organization of Fish Camp Management, LLC

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Organization of Fish Camp Management, LLC, along with a check for filing fee in the amount of \$25.00. Please file the document and return a copy of the filed document to me at the above address.

Thank you for your attention to this matter.

Sincerely,

Debbie Paino, Assistant to Alexandre M. Mestdagh

/dp Enclosures

### AMENDMENT TO ARTICLES OF ORGANIZATION OF FISH CAMP MANAGEMENT, LLC

Pursuant to the Florida Statutes, the undersigned limited liability company adopts the following Amendment to its Articles of Organization, which Articles of Organization were approved by and filed with the Secretary of State of Florida on March 29, 2006, document number L06000032820.

- 1. The following Amendment to the Articles of Organization was adopted by the Members of the Company on April 10, 2006, and have consented to and authorized this Amendment by Action of the Members on April 10, 2006.
  - A. Article II of the Articles of Organization is hereby amended to read as follows:

#### **ARTICLE II - Address**

The principal place of business and the mailing address of the Limited Liability Company is 3705 Big Bass Road, Kissimmee, Florida 34744.

B. Article IV of the Articles of Organization is hereby amended to read as follows:

#### ARTICLE IV - Management

The Limited Liability Company is to be Member managed and the names and addresses of such Members who are to serve until the first annual meeting of Members or until their successor(s) is elected and qualified are:

Tony Roper P.O. Box 561055 Orlando, Florida 32856. Jimmie Roper P.O. Box 561055 Orlando, Florida 32856

2. The remainder of the Articles of Organization shall remain the same, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 10th day of April, 2006.

FISH CAMP MANAGEMENT, LLC

Print Name: Tony Roper

## STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of April, 2006 by Tony Roper, as the Manager of Fish Camp Management, LLC, who is <u>personally known to me</u> (or who has produced \_\_\_\_\_\_ as identification) and who did/did not take an oath.

(SEAL)

DEBRIE PAINO
Commission # DD0213198
Expires EMF/P007
Banded through
0432-4254) Florida Notary Assn., Inc.

Notary Public - State of Florida

My Commission Expires: 5-15-07