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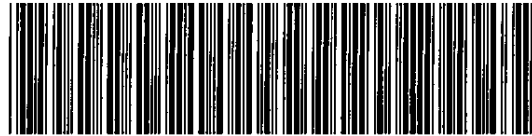
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19
[Signature]

June 16, 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALISADES COUNTRY CLUB, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID B. DICKENSON

(Name of Person)

DICKENSON, REX AND SLOAN, P.A.

(Firm/Company)

980 N. FEDERAL HWY. SUITE 410

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID B. DICKENSON

(Name of Person)

at (561) 391-1900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PALISADES COUNTRY CLUB, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/10/2006 and assigned
document number L06000048408.

SECOND: This amendment is submitted to amend the following:

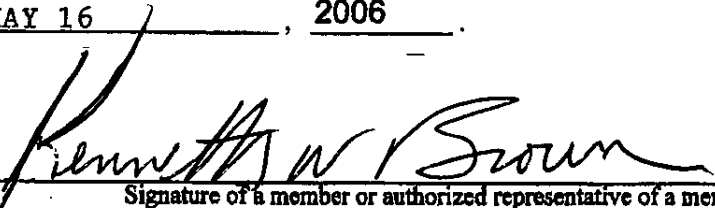
MGR shall be KENNETH W. BROWN

MGRM shall be KBCB FAMILY LIMITED PARTNERSHIP, LTD.

FEI NUMBER issued is 65-1018435

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MAY 16, 2006



Signature of a member or authorized representative of a member

KENNETH W. BROWN

Typed or printed name of signee

Filing Fee: \$25.00