

L060000089620

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FILED**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****WELKER-HERON BAY GOLF HOLDINGS, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WELKER-HERON BAY GOLF HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 12, 2006 and assigned
document number L06000089620.

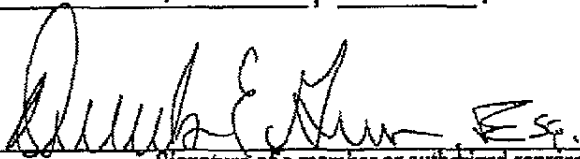
SECOND: This amendment is submitted to amend the following:

THE NAME OF THE LLC IS HEREBY CHANGED TO HERON BAY GOLF HOLDINGS, LLC

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Dated September 12, 2006, _____.



Signature of a member or authorized representative of a member

Douglas E. Gonano, Esquire

Typed or printed name of signer

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