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ST.JAMES FOOD & BEVERAGE, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ST. JAMES FOOD & BEVERAGE, LLC,  
a Florida limited liability company**

Pursuant to the provisions of section 608.411, Florida Statutes, ST. JAMES FOOD & BEVERAGE, LLC adopts the following amendment to its Articles of Organization:

**FIRST:** The Articles of Organization of ST. JAMES FOOD & BEVERAGE, LLC were filed on November 13, 2006 and assigned Document Number L06000109574.

**SECOND:** Article II of the Articles of Organization of the Company is amended in its entirety to read as follows:

**"ARTICLE II - ADDRESS**

The address of the principal place of business for the Company is 5613 NW St. James Boulevard, Port St. Lucie, Florida 34983, and the mailing address of the Company is 500 Australian Avenue South, Suite 120, West Palm Beach, Florida 33401-6246."

**DATED:** November 14, 2006.

**ST. JAMES FOOD & BEVERAGE, LLC**

By: The Golf Club at St. James, LLC, a Florida limited liability company, its sole Member

By: 

William A. Stetson, Its Authorized Representative

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WILLIAM A. STETSON, ESQ.  
Sonnenschein Nath & Rosenthal LLP  
777 South Flagler Drive, Ste. 600E  
West Palm Beach, FL 33401  
Telephone No.: 561-833-2410  
Fax No.: 561-833-8387  
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