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EMERALD BEACH MANAGEMENT COMPANY, L.L.C.

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ARTICLES OF AMENDMENT

OF

EMERALD BEACH MANAGEMENT COMPANY, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

The following provisions of the Articles of Organization of Emerald Beach Management Company, L.L.C., a Florida limited liability company, filed in Tallahassee on April 16, 2007, are hereby amended as follows:

1. Article I is amended to read as follows:

Name. The name of the limited liability company shall be EMERALD BEACH RESORT ASSOCIATION MANAGEMENT, L.L.C. ("Company").

2. The foregoing amendment was adopted by unanimous consent of all the Members of the limited liability company on the 19th day of April, 2007.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 19th day of April, 2007.

EDGEWATER BEACH RESORT
MANAGEMENT, INC., a Florida corporation


By: Wesley L. Burnham, Jr.
Its: President

(Corporate Seal)

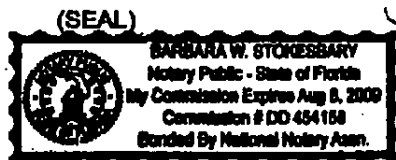
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STATE OF FLORIDA
COUNTY OF 13 ay

The foregoing instrument was acknowledged before me this 19th day of April, 2007, by Wesley L. Burnham, Jr., President of Edgewater Beach Resort Management, Inc., a Florida corporation. He (notary must check applicable box):

- ☒ is personally known to me.
☐ produced a current driver's license as identification.
☐ produced _____ as identification.



Barbara W. Stokesbury
(Print Name)
Notary Public
Serial # DD 454158
My Commission Expires: 8/8/09

Prepared by:
Elizabeth J. Walters, Esq.
Florida Bar #0049488
Burke Blue Hutchison Walters & Smith, P.A.
415 Beckrich Road, Suite 500
Panama City Beach, FL 32407
(850) 236-4444
(850) 236-1313 - fax

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