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Broad and Cassel->

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOCA POINTE REAL ESTATE DIRECT, LLC
(DOCUMENT NO. L07000069034)**

Pursuant to the provisions of Section 608.411, Florida Statutes, Boca Pointe Real Estate Direct, LLC, a Florida limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I of the Company's Articles of Organization has been amended to read as follows:

"The name of this limited liability company shall be: BOCA POINTE COUNTRY CLUB REAL ESTATE DIRECT, LLC.

SECOND: The foregoing amendment was adopted on November 15, 2007.

THIRD: The Company's Articles of Organization were filed on July 2, 2007

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its undersigned Member as of this 15th day of November, 2007.

Boca Pointe Country Club, Inc., a Florida not for profit corporation

By: Agatha Winthrop
Name: Agatha Winthrop
Title: Chairman of the Board

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