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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 337924 7531507

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : November 29, 2007

ORDER TIME : 4:45 PM

ORDER NO. : 337924-005

CUSTOMER NO: 7531507

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DOMESTIC AMENDMENT FILING

NAME: MOHEGAN HOLIDAY, LLC

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MOHEGAN HOLIDAY, LLC,
A Florida limited liability company

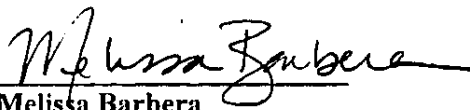
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FIRST: The Articles of Organization were filed on September 5, 2007 and assigned document number L07000090709.

SECOND: This amendment is submitted to amend the following:

Mohegan Holiday, LLC will be managed by a non-member manager. The new manager will be Edward Penson, having an address of c/o The Penson Companies, 275 Madison Avenue, 34th Floor. New York, New York 10016.

Dated: November 29, 2007


Melissa Barbera
Authorized Representative