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KING STREET STRIP, L.L.C.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
KING STREET STRIP, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.


1. The date of filing the Articles of Organization was September 24, 2007.
2. Article V is deleted in its entirety and the following is substituted in lieu thereof:

"King Street Strip, L.L.C. will be managed by its sole Member. The sole Member is currently Jennifer J. Zichi, Personal Representative of the Estate of James Michael Joseph."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all of the provisions contained in the Articles of Organization of King Street Strip, L.L.C. shall be and remain the same.

Executed by the undersigned this 13th day of November, 2007.

King Street Strip, L.L.C.

By: 
Michael N. Schneider,
Authorized Representative

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