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Division of Corporations

BUSH ROSS P A

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LO8000040435

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
TII ACQUISITION, LLC**

TII ACQUISITION, LLC, a Florida limited liability company (Florida Division of Corporations document number L08000040435) (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on April 22, 2008, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article I and Article V in their entireties and by substituting, in lieu thereof, the following:

"ARTICLE I

The name of this limited liability company is AMI'S TROPIC ISLE INN, LLC."

.....

"ARTICLE V

The name and address of the Company's Manager is J. Michael Patrick, 4809 NW 18 Place, Gainesville, Florida 32605."

.....

2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendments recited in Section 1. above have been duly adopted in accordance with the provisions of §608.4321, Florida Statutes, the Members and Manager of the Company having executed a written statement, dated effective September 6, 2008, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 6th day of September, 2008.

TII ACQUISITION, LLC

By: 

J. Michael Patrick, Managing Member

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