

L08/000046655

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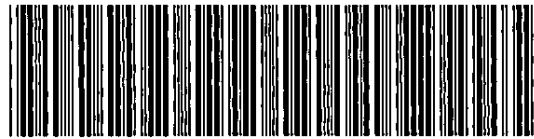
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08/28/08--01001--023 **25.00

FILED
08 AUG 27 AM 9:45
RECEIVED
08 AUG 27 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

AUG 28 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
08 AUG 27 AM 9:45
TALLAHASSEE, FLORIDA
CLERK OF STATE

CONTACT: ASHLEY SMITH

DATE: 08-27-2008

REF. #: 000672.91548

CORP. NAME: THE MAJORS GOLF CLUB, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 527318 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
THE MAJORS GOLF CLUB, LLC

FILED
08 AUG 27 AM 9:45
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **THE MAJORS GOLF CLUB, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **THE MAJORS GOLF CLUB, LLC.**

2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of May 9, 2008 (the "Articles").

3. Amendment to Articles of Organization. Paragraph 6 of the Company's Articles is amended by deleting the current text thereof in its entirety and substituting the following in lieu thereof:

"6. Management of the Company. The management of the Company shall be vested in the Board of Managers of the Company. The name of the sole member of the Board of Managers of the Company is Charles K. Staples, whose address is 10688-C Crestwood Drive, Suite C, Manassas, Virginia 20109."

The undersigned has executed these Articles of Amendment to Articles of Organization on behalf of the sole Member of the Company on the 20th day of August, 2008.

SOLE MEMBER:

FORE GOLF ASSOCIATES V, LLC, a Florida limited liability company

By: _____

Michael L. Miraglia, Authorized Manager