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VACATION INN RESORT REALTY OF THE PALM BEACHES, LLC

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EXAMIN \$13/473008 4-08 PM

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VACATION INN RESORT REALTY OF THE PALM BEACHES, LLC

The Articles of Organization for this Limited Liability Company were filed on October 9, 2008, and assigned Florida document number L08000095847.

This amendment is submitted to amend the following:

1. The following individual is removed as a Manager:

ROBERT LONDON 6500 N. Military Trall West Palm Beach, FL 33407

2. The following individuals are added as Managers:

RICHARD E. DOLAN 6500 N. Military Trail West Palm Beach, FL 33407

SHARON I. EVERHART 6500 N. Military Trail West Palm Beach, FL 33407

Signature of a member or authorized representative of a member:

J. Richard Harris

Typed or printed name of signee

Dated: December 1, 2008

SECRETARY OF STATE ALL SHOWN

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