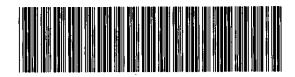
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

- 1. The following provisions of the Articles of Organization of BONITA BAY CLUB ADVISORY BOARD, LLC, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 23rd day of December, 2008, and assigned document number L08000116367, be and they hereby are amended in the following particulars:
 - A. ARTICLE I is deleted and the following is substituted in its place:

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is:

The BB Club Advisory Board, LLC

B. ARTICLE V is deleted and the following is substituted in its place:

ARTICLE V. MANAGEMENT

The Company is managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The names and addresses of the managers are follows:

John M. Eikenberg 4801 Island Pond Court, #1005 Bonita Springs, Florida 34134

Linda Heckel 4801 Island Pond Court, #1005 Bonita Springs, Florida 34134

John Risk 4801 Island Pond Court, #1005 Bonita Springs, Florida 34134

2. The foregoing Articles of Amendment were adopted on the 28th day of January, 2009.

Jeff M. Novatt, Esq. Authorized Representative