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(City/State/Zip/Phone #)

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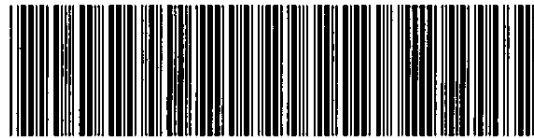
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 30 2009

EXAMINER

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST
Board Certified
Wills, Trusts, and Estates
Master of Laws in Taxation

LAW OFFICES
BROOKMYER, HOCHMAN & PROBST, P.A.
GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425
EMAIL dan@probstlaw.com

STUART
BY APPOINTMENT ONLY
TELEPHONE (772) 223-4030

March 26, 2009

Via FedEx

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

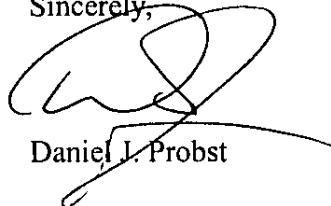
Re: Riverside Country Club, LLC

Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of Organization of Riverside Country Club, LLC, a Florida limited liability company along with a check made payable to you in the amount of \$30.00 representing the cost of the filing of the Articles of Amendment and a certificate of status for the limited liability company. I am also enclosing a self-addressed stamped envelope for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Sincerely,



Daniel J. Probst

DJP/m
Enclosures

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Organization
of
Riverside Country Club, LLC
A Florida Limited Liability Company

The Articles of Organization for Riverside Country Club, LLC were filed on March 3, 2009 and assigned Florida document number L09000021387.

This amendment is submitted to amend the following:

A. Article I of the Articles of Organization is amended to read as follows:

"The name of the Limited Liability Company is Menominee River Golf Club, LLC."

B. Article V is amended to read as follows:

The names and addresses of the managing member and managers are:

Title: MGRM
Michael Mayer
PSC 80, Box 167
APO AE 09702

Title: MGR
Barbara Mayer
PSC 80, Box 167
APO AE 09702

Dated this 20 day of March, 2009.

By: Michael J. Mayer
Authorized Representative of the Members
Daniel J. Probst

[Signature]
as authorized
representative of the
members

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA