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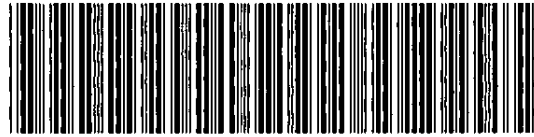
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 401921 6475A

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : June 1, 2010

ORDER TIME : 3:27 PM

ORDER NO. : 401921-005

CUSTOMER NO: 6475A

DOMESTIC AMENDMENT FILING

NAME: MARGARITAVILLE RESORT AT
HOLLYWOOD BEACH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF
MARGARITAVILLE RESORT AT HOLLYWOOD BEACH, LLC**

RECORDED & INDEXED
20 JUN - 1 AM 9:00

ITEM I.

Article I of the Articles of Incorporation of MARGARITAVILLE RESORT AT HOLLYWOOD BEACH, LLC is hereby amended to read:

ARTICLE I

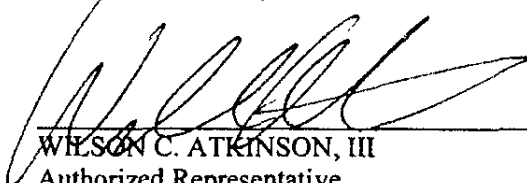
NAME OF COMPANY

The name of this limited liability company shall be: MARGARITAVILLE HOLLYWOOD BEACH RESORT, LLC ("Company").

ITEM II.

The foregoing Amendment was adopted by the unanimous consent of all members of this Company on the 1st day of June, 2010.

IN WITNESS WHEREOF, the undersigned, as the Authorized Representative of the Company, has executed these Articles of Amendment this 1st day of June, 2010.


WILSON C. ATKINSON, III
Authorized Representative