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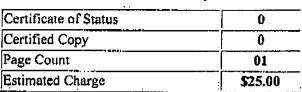
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## LC AMND/RESTATE/CORRECT OR M/MG RESIGN CLC REGAL OAKS, LLC



C. LEWIS

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Electronic Filing Menu

Corporate Filing Menu

Help

T-079 P.002/002 F-848

2011 FEB -4 AM 18 17

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CLC REGAL OAKS, LLC

SECRETARY OF STATES
TALL AHASSEE, FLORIDA

The undersigned, Manager of CLC REGAL OAKS, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

- The name of the Company is CLC REGAL OAKS, LLC.
- 2. The date of the filing of the original Articles of Organization of the Company was January 19, 2011 (the "Articles of Organization") and the Florida Department of State issued the Company Document Number L11000007928.
  - 3. Article II of the Articles of Organization is amended to read as follows:

"The mailing address and street address of the principal office of the Company is c/o Encantada Resort, 3070 Secret Lake Drive, Kissimmee, Florida 34747-1004, Attn: Geoff Bruce, or such other place as the members of the Company may determine from time to time."

Article IV is hereby added to the Articles of Organization to read as follows:

## "ARTICLE IV

## Management

The Company will be manager-managed and the name and address of the Manager of the Company is:

Geoff Bruce c/o Encantada Resort 3070 Secret Lake Dr Kissimmee, FL 34747-1004"

5. This amendment to the Articles of Organization of the Company was approved by the consent of the sole member of the Company dated as of February 2, 2011.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 310 day of February, 2011.

CLC REGAL OAKS, LLC, a Florida limited Hability company

Geoff Bruce, Manager

043683, 000001, 103714567