

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ESCALANTE - BLACK DIAMOND LLC

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11 MAR 2011 8:37

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ESCALANTE - BLACK DIAMOND LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **ESCALANTE - BLACK DIAMOND LLC** adopts the following Articles of Amendment to its Articles of Organization

FIRST: The name of the limited liability company is Escalante - Black Diamond LLC.

SECOND: The Articles of Organization of the limited liability company were filed with the Florida Department of State on February 16, 2011, under Document Number L11000020236.

THIRD: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article IV of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

"The name and Florida street address of the registered agent of the Limited Liability Company are as follows:

James G. Kattelmann
215 N. Eola Drive
Orlando, Florida 32801"

Article V of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

"The name and address of the managing member of the Limited Liability Company are as follows:

Escalante Golf, Inc., a Colorado corporation
6060 South Broadway
Littleton, Colorado 80121"

IN WITNESS WHEREOF, the undersigned Managing Member of the limited liability company has executed these Articles of Amendment on this 9th day of March, 2011.

Escalante Golf, Inc., a Colorado corporation

By: 
Robert C. Silva, Vice President

H11000062080 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


James G. Kattelmann

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