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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
 SCALANTE - BLACK DIAMOND DEVELOPMENT LLC**

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

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

FIRST: The name of the limited liability company is Escalante - Black Diamond Development 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 L11000025664

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

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

"The street address of the principal office of the Limited Liability Company is as follows:

3125 West Black Diamond Circle
Lecanto, Florida 34461"

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 - Black Diamond LLC, a Florida
limited liability company
6060 South Broadway
Littleton, Colorado 80121"


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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 Black Diamond~~ LLC, a Florida
limited liability company

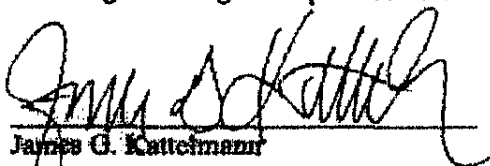
By: Escalante Golf, Inc., a Colorado corporation,
Managing Member

By: 
Robert C. Silva, Vice President

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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. Kautzmann