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1517 20TH STREET, SUITE B VERO BEACH, FLORIDA 32960

> (561) 564-6112 FAX (561) 564-6113

July 23, 1998

Mr. Jeff Brewster 3515 6th Place S.W. Vero Beach, FL 32968

Re: Amendment to Total Golf Construction, L.C.

Dear Jeff:

Per our conversation, enclosed is an Amendment to the Articles of Organization which removes George Atkinson as a member of Total Golf Construction, L.C. Because time is of the essence, you may forward the executed document to the following address:

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002606145--2 -08/03/98--01124--001 ******52.50 ******52.50

Enclose a check in the amount of fifty-two dollars and fifty cents (\$52.50) made payable to "Florida Dept. Of State" for the filing fee. The State will then return the Certificate of Filing to my attention. No further information is necessary.

If you have any questions, give me a call.

Sincerely,

Kevin MacWillian

Encl.

Name Availability

Document

Examiner

Updater Updater

Verifyer

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ON OF CORPORATIONS

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

TOTAL GOLF CONSTRUCTION, L.C.

The undersigned persons hereby adopt the following Amendments to the Articles of Organization of Total Golf Construction, L.C., a Florida Limited Liability Company:

- I. The name of the limited liability company is: TOTAL GOLF CONSTRUCTION, L.C., hereinafter, "Company".
 - ii. The Articles of Organization were filed on December 2, 1993.

AMENDMENTS ADOPTED BY TOTAL GOLF CONSTRUCTION, L.C.

ARTICLE EIGHT

The Company shall be managed by its members, whose names and addresses are set forth

below:

Larry Trenary 1609 Rockledge Drive Rockledge, FL 32955 Richard Gawne 2780 Transtide Drive Nanose Bay, BC V9P9E9

Robert J. Brewster 3515 6th Place S.W. Vero Beach, FL 32968

Prepared By: Kevin MacWilliam, Esq. 1517 20th Street Vero Beach, FL 32960 561-564-6112 Fla. Bar No. 0991790

This Certificate of Amendment shall be effective at the time of its filing with the Department of State. All Articles not amended shall remain in full force and effect.

IN WITNESS WHEREOF, this Amended Article of Organization has been signed this day of July, 1998. Larry Trenary STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 315 day of , 1998, by LARRY TRENARY, who is personally known to me or has produced a Florida drivers license.

> Notary Public My Commission Expires:

> > JOHN E. ZAPOTOCKY COMMISSION # CC 754230 EXP!RES: June 24, 2002

STATE OF FLORIDA COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 27 day of , 1998, by ROBERT J. BREWSTER, who is personally known to me or has produced a Florida drivers license.

CAMILLE HENGESBAUGH MY COMMISSION # CC 630029 EXPIRES: March 16, 2001 nded Thru Notary Public Underwriters Notary Public

My Commission Expires: