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VOGEL LAW OFFICE

001

Division of Corporations

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DIAMONDHEAD ISLAND BEACH RESORT, L.C.

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COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: DiamondHead Island Beach Resort, L.C.**
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Wohlbrandt

(Name of Person)

Vogel Law Office, P.A.

(Firm/Company)

3936 Tamiami Trail North, Suite B

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Wohlbrandt

(Name of Person)

at (239) 262-2211

(Area Code & Daytime Telephone Number)

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Division of Corporations
P.O. Box 6327
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
DIAMONDHEAD ISLAND BEACH RESORT, L.C.
A Florida Limited Liability Company**

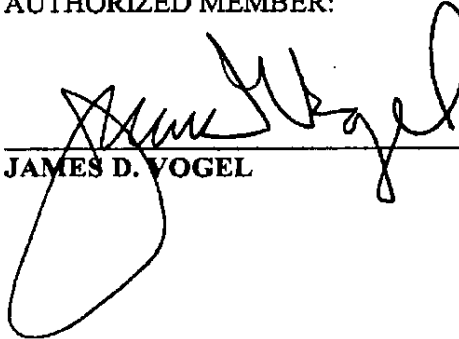
First: The Articles of Organization of DiamondHead Island Beach Resort, L.C. were filed on January 25, 1994 and assigned document number L94000000039.

Second: This Amendment is submitted to amend the following:

1. The name of the limited liability company is:
DiamondHead Beach Resort, LLC
2. The mailing address and principal address of the limited liability company is:
2000 Estero Boulevard, Fort Myers, Florida 33931
3. The sole Manager of the limited liability company is:
SunStream, Inc., a Florida corporation

DATED this 20th day of November, 2007.

AUTHORIZED MEMBER:



JAMES D. VOGEL

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