

L98000000207

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE

POST OFFICE BOX 2295

WINTER HAVEN, FLORIDA

33883-2295

JACK STRAUGHN
RICHARD E. STRAUGHN
MARK G. TURNER

TELEPHONE: (941) 293-1184
FAX: (941) 293-3051

February 24, 1998

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Perry Golf, L.C.
Our File No. 3533/001

Ladies:

Enclosed please find a Certificate of Amendment to Articles of Organization of Perry Golf, L.C. which changes the name to Lucerne Executive Golf Club, L.C. I have also enclosed our check in the amount of \$52.50 which represents the filing fee.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Deborah Quattlebaum

Deborah Quattlebaum
Paralegal

enclosures

Name	2/24/98
Availability	DCC
Document Examiner	DCC
Updater	DCC
Printer	DCC
Verityer	DCC
Acknowledgement	DCC
P. Verifier	DCC

Name change

700002441797--7
-02/26/98--01084--002
*****52.50 *****52.50

L98000000207

FILED
98 FEB 26 PM 2:25
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PERRY GOLF, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 18, 1998

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company is changed
LUCERNE EXECUTIVE GOLF CLUB, L.C.

FILED
98 FEB 26 PM 2:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Dated February 23, 19 98.

William E. Perry Sr.

Signature of a member or authorized representative of a member
William E. Perry, Sr.

Typed or printed name of person signing