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L99000000516

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LIMITED LIABILITY AMENDMENT

CLUB MIAMI LAKES, L.L.C.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CLUB MIAMI LAKES, L.L.C.**

The undersigned, Ezra Katz, being a managing member of CLUB MIAMI LAKES, L.L.C., a Florida limited liability company (the "Company"), filed January 29, 1999 under Document No. L99000000516, does hereby certify, attest and serve notice, pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, that Article I of the Articles of Organization of the Company is hereby amended to read as follows:

"1. The name of the limited liability company is
PLANTATION YACHT HARBOR MANAGEMENT COMPANY, L.L.C."

All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesaid as of the 19th day of February, 1999 on behalf of the Company.


Ezra Katz, Managing Member

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This instrument prepared by:
Brian L. Bilzin, Esquire
Florida Bar No. 244252
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
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