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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF** JACK TAR BEACH INN, L.C.

FIRST:

The date of filing of the articles of organization was February 15, 1999.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

ARTICLE I NAME

The name of the Limited Liability Company is:

SPYGLASS BEACH INN, L.C.

Dated this day of

SPYGLASS BEACH IND JACK TAR BEACH INN, L.C.

By its Manager, North Florida Consulting, Inc.

Edward T. Johnson, President