

L99000004282

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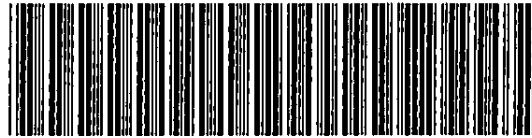
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC

David Brand Pleat*
Amy A. Perry†**
William J. "West" Ritchie

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PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

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April 3, 2007

Via Federal Express

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

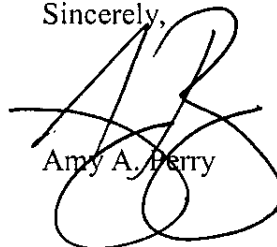
Re: Articles of Amendment to Articles of Organization of Reserve Place, L.L.C.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Reserve Place, L.L.C. along with our check in the amount of \$25.00 which covers the cost of the filing fee. We would appreciate it if you would please forward a copy of the file-stamped Articles of Amendment to Articles of Organization to our office at your earliest convenience.

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

Sincerely,



Amy A. Perry

AAP/kmb
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RESERVE PLACE, L.L.C.**

FILED
07 APR 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Amendment to Articles of Organization:

FIRST

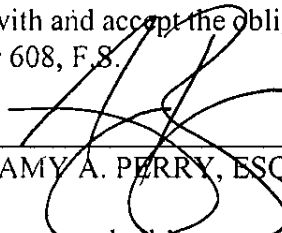
The Articles of Organization were filed on July 15, 1999, and assigned document number L99000004282.

SECOND

This Amendment is submitted to amend the following:

1. **ARTICLE II - ADDRESS:** The street address of the principal office of the Company in Florida is to be 1899 Reserve Blvd., Gulf Breeze, FL 32563. The mailing address shall be 42 Business Centre Drive, Suite 106, Destin, FL 32541.
2. **ARTICLE V - REGISTERED OFFICE AND AGENT:** The name and address of the registered agent of the Company in the State of Florida is Amy A. Perry, Esq., Pleat & Perry, P.A., 4477 Legendary Drive, Suite 202, Destin, FL 32541.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



AMY A. PERRY, ESQ.


3. **ARTICLE VIII - MANAGEMENT:** The Company shall be managed by the member in accordance with regulations adopted by the member for management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member of the Company is: RESERVE ACQUISITION GROUP, LLC, Attn: William H. Smith, Its: Manager, 42 Business Centre Drive, Suite 106, Destin, FL 32550.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Organization at Destin, Okaloosa County, Florida, on this 10th day of April, 2007.


AMY A. PERRY, ESQ., Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared AMY A. PERRY, ESQ., Registered Agent, who is personally known and who subscribed the above Amendment and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal, at the above County and State this 10th day of April, 2007.


Notary's Name: Kellyanne M. Bartleson
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA