



L99600005040

ACCOUNT NO. : 072100000032

REFERENCE : 367192 3487A

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 105

ORDER DATE : September 8, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 367192-005

CUSTOMER NO: 3487A

900002981109--9

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: ABRAMS INVESTMENT COMPANY,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 AM 9:56

9/8/99
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP -8 AM 11:28

RECEIVED

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BANANA WIND ISLAND RESORTS, L.L.C.
F/K/A
ABRAMS INVESTMENT COMPANY, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 AM 9:56

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is Banana Wind Island Resorts, L.L.C., f/k/a Abrams Investment Company, L.L.C.
2. This Limited Liability Company's Articles of Organization are hereby amended, as follows:

A. **ARTICLE I, NAME**, of this Limited Liability Company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME

The name of the Limited Liability Company shall be Banana Wind Island Resorts, L.L.C. ("Company").

3. The Articles of Organization of this Limited Liability Company were duly filed with the Florida Department of State on August 13, 1999, and assigned Document Number L99000005040.

4. This Certificate of Amendment to Articles of Organization were duly adopted by the unanimous vote of the members of this Limited Liability Company on August 30, 1999.

IN WITNESS WHEREOF, the undersigned Member of this Limited Liability Company has executed this Certificate of Amendment to Articles of Organization as of August 30, 1999.

BANANA WIND ISLAND RESORTS, L.L.C.


Sean Abrams, Member