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STJOE COMPANY

NO. 717 P. 1 of 1

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LIMITED LIABILITY AMENDMENT

ARVIDA RESORTS & CLUBS, L.L.C.

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DIVISION OF CORPORATION

AUG. 13. 2004 11:38AM

STJOE COMPANY

NO. 717 P. 5

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

ARVIDA RESORTS & CLUBS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 8, 1999 and assigned document number L99000005626

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

That the Company shall change its name to: St Joe Resorts & Clubs, L.L.C.

THIRD: that this amendment shall become effective: August 30, 2004.

Dated August 12, 2004.

Susan G. Whitlatch

Signature of a member or authorized representative of a member

Susan G. Whitlatch, Authorized Representative

Typed or printed name of signer

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 13 AM 9:52

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