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LIMITED LIABILITY AMENDMENT

CYPRESS LAKE R.V. & SPORTS CLUB, L.L.C.

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8/11/03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CYPRESS LAKE R.V. & SPORTS CLUB, L.L.C.
(A Florida Limited Liability Company)**

- FIRST:** The name of the company is: Cypress Lake R.V. & Sports Club, L.L.C.
- SECOND:** The date of filing of the articles of organization was December 1, 1999.
- THIRD:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV-MANAGEMENT

The limited liability company shall be managed by its manager.

Dated: August ____, 2003


Emily Bentley, a Member

AND
FILED
03 AUG -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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