

**MD20000002187**

Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**HERITAGE GOLF WESTON OPERATOR, LLC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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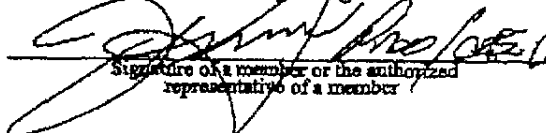
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: HERITAGE GOLF WESTON OPERATOR, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 20, 2002

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/3/03
5. New name of the limited liability company: HERITAGE GOLF OPERATOR, LLC
6. If the amendment changes the period of duration, indicate new period of duration: No Change
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: No Change
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: No Changes
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member  
James A. Husband, President

Typed or printed name of signee

Filing Fee: \$25.00

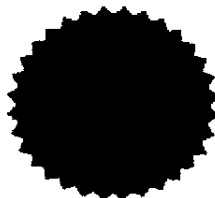
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FLORIDA DEPARTMENT OF  
STATE

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HERITAGE GOLF WESTON OPERATOR, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HERITAGE GOLF OPERATOR, LLC", THE THIRD DAY OF NOVEMBER, A.D. 2003, AT 7:17 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3559172 8320

AUTHENTICATION: 2728181

030706175

DATE: 11-04-03