

MD 3000003889

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

EW MERGER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

APPROVE
AND
FILED
03 DEC 30 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**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: EW Mergers, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 11/19/2003

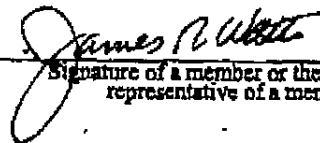
SECTION II (4-7 complete only the applicable changes)

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? 11/25/2003
5. New name of the limited liability company: Edwin Watts Golf Shops, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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 R. Watts (see attached)

Typed or printed name of signee

Filing Fee: \$25.00

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AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
FOR
EW MERGER, LLC**

EWGS Partners, its sole Member

By: Edwin Watts Holding Company, a General Partner

By: /s/ James R. Watts
James R. Watts, Secretary

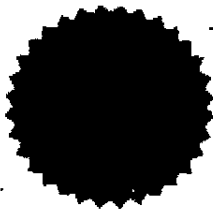
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EW MERGER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EDWIN WATTS GOLF SHOPS, LLC", THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003, AT 5:16 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3726799 8320

030766108

AUTHENTICATION: 2777750

DATE: 12-01-03