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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 480450 7403074
AUTHORIZATION : *Patricia Pajito*
COST LIMIT : \$ 55.00

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ORDER DATE : March 8, 2004

ORDER TIME : 11:47 AM

ORDER NO. : 480450-005

CUSTOMER NO: 7403074

CUSTOMER: Ms. Melanie J. Bosman
Swidler, Berlin, Shereff &
523 Mccolley Street

Milford, DE 19963

FOREIGN FILINGS

NAME: EMERALD BAY CLUB GP LLC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
EMERALD BAY CLUB GP LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

The first line of the signature block was included in error. The

signature block should correctly read as set forth on the

attached Corrected Signature Page.

Dated: March 5, 2004

Signature of a member or authorized representative of a member

See attached signature page

Typed or printed name of signee

Filing Fee: \$25.00
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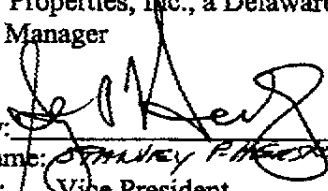
**CORRECTED SIGNATURE PAGE
TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

EMERALD BAY CLUB GP LLC, a Delaware limited liability company

By: Emerald Bay Club Operating Company LLC, a Delaware
limited liability company, its sole member

By: FF Emerald Bay LLC, a Delaware limited
liability company, its managing member

By: FF Properties, Inc., a Delaware corporation,
its Manager

By: 
Name: STANLEY P. MENDOVITZ
Its: Vice President

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