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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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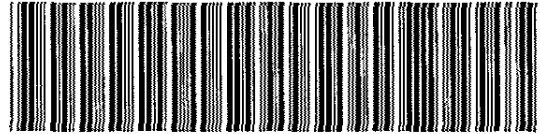
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 30 AM 11:03

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N. Culligan JUL 13 2005



MORRIS, MANNING & MARTIN, LLP
ATTORNEYS AT LAW

June 29, 2005

Penny J. Farr
404-504-5468
pjf@mmmlaw.com
www.mmmlaw.com

VIA UNITED PARCEL SERVICE

Department of State
Fictitious Name Registration
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Ginn Clubs & Resorts, LLC Name Change to Ginn Hospitality, LLC

Dear Sir or Madam:

Enclosed are the following items to amend the records of the Florida Department of State:

1. The Application by Foreign Limited Liability Company to File Amendment of Application for Authorization to Transact Business in Florida;
2. Check for \$25.00 for the filing fee;
3. Certificate of Fact from Georgia Secretary of State.

Please file the Application and send the evidence of filing to me at the address on this letterhead. If you have any questions, please contact me at 404-504-5468. Thank you for handling this filing.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Penny J. Farr
Paralegal

Enclosures

Atlanta
404.233.7000

1600 Atlanta Financial Center
3343 Peachtree Road, N.E.
Atlanta, Georgia 30326-1044
Fax: 404.365.9532

With offices in

Washington, D.C.
Charlotte, North Carolina

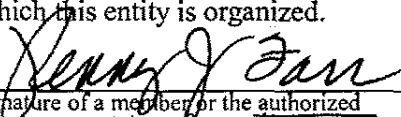
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Ginn Clubs & Resorts, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: February 4, 2005

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? 6/17/05
5. New name of the limited liability company: Ginn Hospitality, 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

Penny J. Farr

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 051800424

PRINT DATE : 06/29/2005

FORM NUMBER : 218

MORRIS MANNING & MARTIN LLP

PENNY J. FARR

3343 PEACHTREE RD NE

ATLANTA, GA. 30326

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective June 17, 2005, GINN CLUBS & RESORTS, LLC, a Georgia limited liability company, filed name change amendment, changing its name to: GINN HOSPITALITY, LLC

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State