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Florida Department of State
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LIMITED LIABILITY AMENDMENT

SPRING LAKE GOLF RESORT LLC

Certificate of Status	0
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J. BRYAN SEP 26 2005

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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: Spring Lake Golf Resort LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 22, 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? _____
5. New name of the limited liability company: _____
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: In item #3, the name of the manager is Russell Harris.
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.

Russell Harris
Signature of a member or the authorized
representative of the company

Russell Harris

Typed or printed name of signer

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