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B. KOHR

JUL 29 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 665382 5048229

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
08 JUL 29 PM 3:19
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ORDER DATE : July 29, 2008

ORDER TIME : 12:30 PM

ORDER NO. : 665382-010

CUSTOMER NO: 5048229

FOREIGN FILINGS

NAME: PIER PARK NORTH VENTURE, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Pier Park North Venture, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 17, 2008

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? July 24, 2008
5. New name of the limited liability company: Panama City Beach Venture, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

Kim A. Rieck

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PIER PARK NORTH VENTURE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PANAMA CITY BEACH VENTURE, LLC", THE TWENTY-NINTH DAY OF JULY, A.D. 2008, AT 11:55 O'CLOCK A.M.

4575913 8320

080825800

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6758028

DATE: 07-29-08