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3/23

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A LIMITED LIABILITY PARTNERSHIP

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JUDITH A. NAVE
PARALEGAL

March 22, 1999

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200002815302--9
-03/23/99--01056--005
*****52.50 *****52.50

Re: Ginn-Northshore, LLC

Dear Sir or Madam:

Enclosed are the following to change the name of the above-referenced company in Florida:

Application to File Amendment (Original and one copy)

Certificate of Fact regarding name change

Check for the \$52.50 filing fee

Please file the amendment and send the evidence of filing to me at the address on this letterhead.
If you have any questions, please call me.

Very truly yours,

MORRIS, MANNING & MARTIN, L.L.P.

Judith A. Nave

Judith A. Nave
Legal Assistant

M98000001198

:jan

Enclosures

cc: Ms. Jane Rowell, C T Corporation System

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgement
W. P. Verifier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 1:20

0480657.01

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

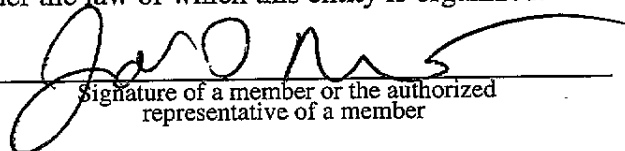
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Ginn-Northshore, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: October 16, 1998

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: Hammock Beach Resort Co., LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
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. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

John G. Morris

Typed or printed name of signee

Filing Fee: \$52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 1:20

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90770788

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MORRIS, MANNING & MARTIN
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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 March 18, 1999, GINN-NORTHSHORE, LLC, a Georgia limited liability company, filed articles of amendment, changing the name of the limited liability company to HAMMOCK BEACH RESORT CO., 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
Cathy Cox
Secretary of State