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(Business Entity Name)

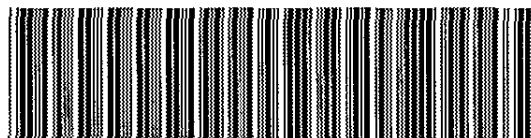
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JAN 7 2003



MORRIS, MANNING & MARTIN, LLP  
ATTORNEYS AT LAW

January 2, 2003

**VIA: UNITED PARCEL SERVICE**

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Ginn Hospitality, LLC

Dear Sir or Madam:

Enclosed are the following items to amend the qualification of the above-referenced LLC in Florida:

1. Original Application for Amendment
2. Certificate of Fact regarding the name Amendment issued by the State of Georgia
3. Check for \$25.00 for the amendment filing fee.

Please file the amendment and send the evidence of both filings 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

#988327 v1 - GinnHospFLNmChg

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA


**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 Hospitality, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: August 9, 1999

**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? 12/30/02
5. New name of the limited liability company: Ginn Resort Management, LLC
6. If the amendment changes the period of duration, indicate new period of duration: n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
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  
Ginn Development Company, LLC

BY: Edward R. Ginn, III, President and Chief Executive Officer  
Typed or printed name of signee

Filing Fee: \$25.00

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2003 JAN -6 PM 12:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 023650264  
PRINT DATE : 12/30/2002  
FORM NUMBER : 218

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TALLAHASSEE, FLORIDA

MORRIS MANNING & MARTIN  
PENNY J. FARR  
#1600,3343 PEACHTREE RD.,NE  
ATLANTA, GA. 303261044

**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

**GINN HOSPITALITY, LLC** a Georgia limited liability company, filed a name change amendment on 12/30/2002 changing the name to **GINN RESORT MANAGEMENT, 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