

Mar. 16. 2010 2:50 PM

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N09000004567

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BB TURNOVER COMMITTEE, INC.**

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March 16, 2010

Teresa Brown
Regulatory Specialist II
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Name Change:
BB Turnover Committee, Inc., a Florida corporation, not-for-profit
to Bonita Bay Club, Inc., a Florida corporation, not-for-profit
Reference Number N09000004567
Letter Number: 610A00004048

Dear Ms. Brown:

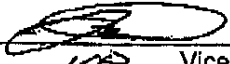
As Vice President of Bonita Bay Club, LLC, a dissolved Florida limited liability company (Document #L09000061747); please consider this letter as my statement that we do not intend to reinstate Bonita Bay Club, LLC, a Florida limited liability company, and we release the name for use to another.

Please do not hesitate to contact me with any questions or comments.

Very truly yours,

Bonita Bay Club, LLC, a dissolved Florida
limited liability company

By: Bonita Bay Properties, Inc., its Manager

By: 
_____, Vice President

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
BB TURNOVER COMMITTEE, INC.**

The following provisions of the Articles of Incorporation of **BB TURNOVER COMMITTEE, INC.**, a Florida not-for-profit corporation, filed in Tallahassee on May 8, 2009, under Document Number N09000004567, is hereby amended in the following particulars:

1. The name of this corporation is changed from BB Turnover Committee, Inc., to Bonita Bay Club, Inc, a Florida not-for-profit corporation (the "Company").

2. Richard G. Cherry, whose mailing address is 8409 North Military Trail, Suite 123, Palm Beach Gardens, FL 33410, has been elected as Vice President with full power and authority to execute documents on behalf of the Company.

2. No vote of the members of the Company is required to adopt this Amendment.

3. This Amendment was unanimously adopted by the Board of Directors of the Company on the 16th day of March, 2010.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 16th day of March, 2010.

By: Richard G. Cherry
Richard G. Cherry, Vice President

THIS DOCUMENT WAS PREPARED BY:

Richard G. Cherry, Esq.
8409 North Military Trail
Suite 123
Palm Beach Gardens, Florida 33410
(561) 471-7767
(561) 471-7974 (Facsimile)
Florida Bar No.: 303860

FAN: H10000059682 3