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Legendary®

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January 7, 2010

Sylvia Gilbert
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Legendary Yacht Clubs of Destin, Inc. (Document no. P07000120190)
Amended and Restated Articles of Incorporation
(Name change to LYC Destin, Inc.)

Dear Ms. Gilbert:

Thank you for your letter number 909A00038336. To confirm your conversations with Mary Kraemer and me today, LYC Destin, LLC (Document L07000101258), the name cited as being in conflict, is an affiliated company. Release Letter

If you have any questions or need additional information, please do not hesitate to call or email me at the phone number or email address shown above. Please Keep

Thanks very much for your assistance.

Sincerely,

Wendy Parker

Wendy Parker
Corporate Secretary

Attachments

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ARTICLES OF AMENDMENT
OF
LEGENDARY YACHT CLUBS OF DESTIN, INC.
Document No. P07000120190

(Reflecting name change to
LYC DESTIN, INC.)

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Legendary Yacht Clubs of Destin, Inc., a Florida corporation, filed in Tallahassee on November 2, 2007, be and they hereby amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:

"The name of this corporation is LYC Destin, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 18th day of September, 2009. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Chairman of this corporation has executed these Articles of Amendment this 22nd day of September, 2009.

Peter H. Bos

Peter H. Bos, Chairman

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