

L03000004906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

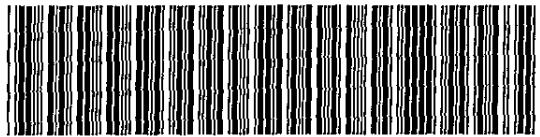
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400012979654

02/28/03--01043--007 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 28 AM 10:23

3

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

JOHN N. JENKINS

MARCO OFFICE

247 N. COLLIER BLVD., SUITE 202  
POST OFFICE BOX 2056

MARCO ISLAND, FL 34146-2056

TEL (239) 642-6020

FAX (239) 642-0722

E-MAIL: WGMORRISLAW@EARTHLINK.NET

NAPLES OFFICE

12709 E. TAMiami TRAIL

NAPLES, FL 34113

TEL (239) 775-6020

FAX (239) 775-6055

February 27, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Marco Lake Inn, LLC  
Our File 03CC009

Dear Sir or Madam:

Accompanying are the following:

1. Articles of Amendment to Articles of Organization of Marco Lake Inn, LLC
2. Check made payable to the Department of State in the amount of \$25.00

Please amend the Articles of Organization for Marco Lake Inn, LLC to Marco Lake Efficiencies, LLC.

Thank you.

Sincerely,

William G. Morris

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 28 AM 10:23

WGM/ce.d.5  
Enclosures

cc: Luis Benito

F:\CORPORATE\Marco Lake\030203\lgj\lgj.doc.wpd

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

MARCO LAKE INN, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was FEBRUARY 10, 2003.

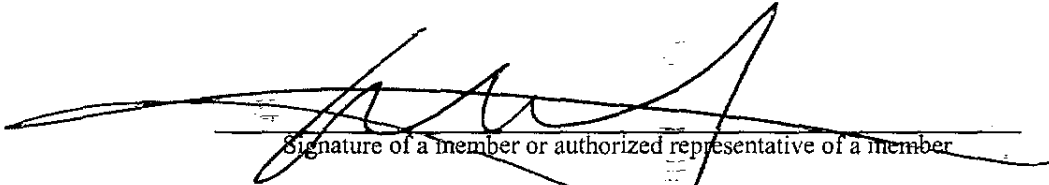
**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change name of LLC to:

MARCO LAKE EFFICIENCIES, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 28 AM 10:23

Dated FEBRUARY 27, 2003

  
Signature of a member or authorized representative of a member

William G. Morris, Esq.  
Typed or printed name of signee

Filing Fee: \$25.00