

L04000044177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

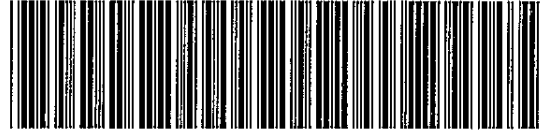
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 791796 81314A
AUTHORIZATION :
COST LIMIT : \$ 55.00

Patricia Pijet
JUL - 7 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : July 6, 2004
ORDER TIME : 10:18 AM
ORDER NO. : 791796-015
CUSTOMER NO: 81314A
CUSTOMER: Mr. Thomas W. Dvorak
Kohl & Richard, P.a.
2055 South Kanner Highway
Stuart, FL 34994

DOMESTIC AMENDMENT FILING

NAME: SEVEN SEAS EXUMA GI VILLAS
FIFTY-THREE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF
SEVEN SEAS EXUMA GI VILLAS FIFTY-THREE, LLC.**

I

Pursuant to the provisions of Florida Statutes, the Articles of Organization of the above-named company (the "Company"), filed with the Department of State on June 11, 2004 and Document Number L04000044177, are hereby corrected to read as follows:

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

II

THE TITLE of the Articles is hereby to read as follows:

**ARTICLES OF AMENDMENT FOR
SEVEN SEAS EXUMA ONE, LLC**

III

ARTICLE I is hereby amended to read as follows:

The name of the Limited Liability Company is: **Seven Seas Exuma One, LLC**

IV

ARTICLE II is hereby amended to read as follows:

**ARTICLE I I
ADDRESS**

The principal place of business and mailing address of this Company shall be:

18743 Long Lake Drive
Boca Raton, Florida 33496

V

ARTICLE IV is hereby amended to read as follows:

ARTICLE IV
MANAGEMENT


The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The names and addresses of the Managers of the Company are:

Paul Adkins
18743 Long Lake Drive
Boca Raton, Florida 33496

Gary Cantor
7 Ocean Harbour Circle
Ocean Ridge, FL 33435

IN WITNESS WHEREOF, the undersigned has hereto set his hand effective the 6th day of July, 2004, which date shall be the date of adoption of these Articles of Amendment.



Thomas W. Dvorak,
Authorized Representative