

OCT-25-04

16:16

FROM: Matthew and Hawkins

+85 6541634

P 01

-124

L04000073741

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000213063 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : I19990000039
Phone : (850) 837-3662
Fax Number : (850)654-1634

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 OCT 25 AM 9:44

FILED

RECEIVED
04 OCT 25 AM 8:14
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

SECLUSION BAY PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SECLUSION BAY PARTNERS, L.L.C.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was October 11, 2004.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

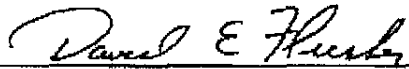
**ARTICLE IV
MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Seclusion Bay CD, Inc.
P.O. Box 6908
Miramar Beach, Florida 32550

Dated: October 13, 2004.

SECLUSION BAY PARTNERS, L.L.C.


 By: Seclusion Bay CD, Inc., David E. Fleisher, President
 Its: Manager

04 OCT 25 AM 9:44
 FILED
 OFFICE OF THE CLERK
 ALACHUA COUNTY, FLORIDA