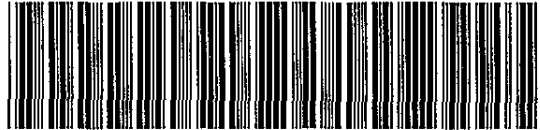


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

L04-86318
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sand Castles Estate Homes, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Shaner
(Name of Person)

Sand Castles Estate Homes, LLC
(Firm/Company)

2187 Trade Center Way #3
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Shaner at (941) 234-7193
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sand Castles Estate Homes, LLC

(Present Name)
(A Florida Limited Liability Company)

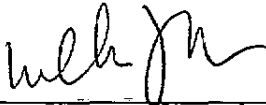
FIRST: The Articles of Organization were filed on 12/1/04 and assigned document number Lo4000086318.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Remove Bill Shaner as Vice President effective immediately.

August 15
Dated 8/15/05, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

William J. Shaner

Typed or printed name of signee