

## Florida Department of State

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### LIMITED LIABILITY AMENDMENT

#### SAND CASTLE COTTAGES, LLC

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# CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SAND CASTLE COTTAGES, LLC

#### ARTICLE I Name

The name of this Limited Liability Company is SAND CASTLE COTTAGES, LLC (the "Company").

# ARTICLE II Date of Filing Articles

The Articles of Organization of the Company were filed with the Department of State on April 27, 2005.

## ARTICLE III Amendment of Articles

Article V of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

#### ARTICLE V Management

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the current manager of the Limited Liability Company is:

Brian D. Feiock 6541 Winkler Road Fort Myers, FL 33919

Dated this 20 day of July 2005.

Authorized Representative

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