

L06000016052

Florida Department of State
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(((H10000093462 3)))



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L. SELLERS

APR 23 2010

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Victoria.shusterman@kattenlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NAPLES MARINA INVESTMENTS, L.L.C.**

Certificate of Status	0
Certified Copy	1
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RECEIVED
10 APR 22 AM 10:23
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10 APR 22 AM 9:37
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AUDIT NO. H1000093462 3

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Naples Marina Investments, L.L.C.
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:

Victoria Shusterman, Esq.
Name of Person

Katten Muchin Rosenman, LLP
Firm/Company

575 Madison Avenue
Address

New York, New York 10022
City/State and Zip Code

victoria.shusterman@kattenlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Shusterman at (212) 940-6494
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)

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

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

AUDIT NO. H10000093462 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Naples Marina Investments, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 15, 2008 and assigned Florida document number LOG000016652

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 1323 Gasparilla Drive
(Principal office address MUST BE A STREET ADDRESS) Fort Myers, Florida 33901-7711

Enter new mailing address, if applicable: 1323 Gasparilla Drive
(Mailing address MAY BE A POST OFFICE BOX) Fort Myers, Florida 33901-7711

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: CFRA, LLC
New Registered Office Address: 4221 West Boy Scout Boulevard, Suite 1000
Enter Florida street address
Tampa, Florida
City

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10 APR 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michel J. Vignini
If Changing Registered Agent, Signature of New Registered Agent

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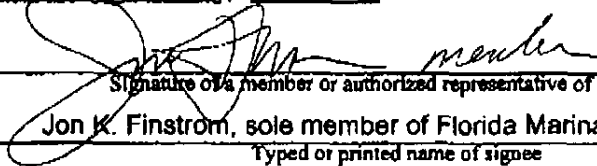
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Steeven C. Knight	15051 Punta Rassa Road Fort Myers, Florida 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Florida Marina Clubs, LLC	1323 Gasparilla Drive Fort Myers, Florida 33901-7711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Richard McCanna	15051 Punta Rassa Road Fort Myers, Florida 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Greg Eagle	15051 Punta Rassa Road Fort Myers, Florida 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated April 19, 2010


 Signature of a member or authorized representative of a member
 Jon K. Finstrom, sole member of Florida Marina Clubs, LLC
 Typed or printed name of signee