

04/22/2010 10:22 FAX

Division of Corporations

001/004

Page 1 of 1

LOL000016653

Florida Department of State
Division of Corporations
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.

((H10000092818 3))



H100000928183ABC5

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) 617-6383

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

10 APR 22 AM 8:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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
TAMPA MARINA INVESTMENTS, L.L.C.

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

RECEIVED

10 APR 22 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

APR 23 2010

EXAMINER

AUDIT NO. H1000092818 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa 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

Name of Person

at (212) 940-6494

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. H1000092818 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Tampa 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, 2006 and assigned Florida document number L06000016653

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."

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 10 APR 22 AM 8:01

Enter new principal offices address, if applicable: 1323 Gasparilla Drive Fort Myers, Florida 33901-7711

Enter new mailing address, if applicable: 1323 Gasparilla Drive 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
Tampa, Florida 33607-5780

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.

Signature of New Registered Agent: Michael J. ... as shareholder

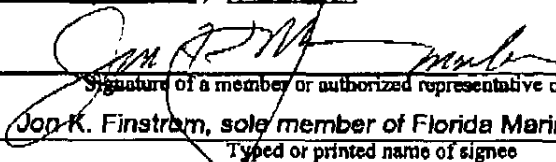
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

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