

LU6000039370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

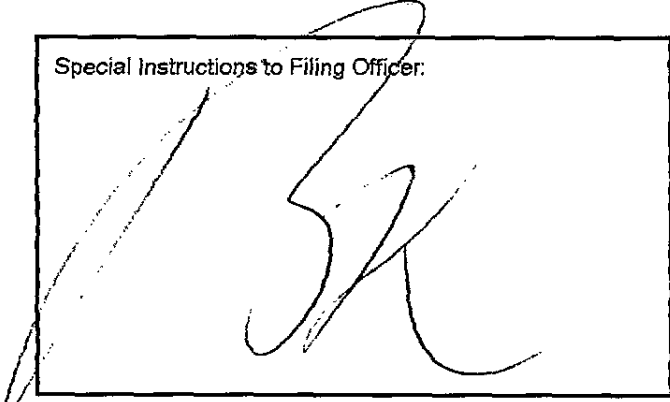
PICK-UP WAIT MAIL

(Business Entity Name)

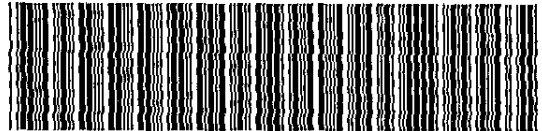
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 112488 7103152

AUTHORIZATION

Spalden

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ORDER DATE : May 17, 2006

ORDER TIME : 9:31 AM

ORDER NO. : 112488-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: SERENITY COVE REALTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
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CERTIFICATE OF GOOD STANDING

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CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SERENITY COVE REALTY, LLC
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 14, 2006, and assigned document number L06000039370.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Pursuant to the Operating Agreement and Regulations of the Company, and in accordance with Article IX of the Articles of Organization, John Zagar has been designated as Christine C. St. Cyr's successor for the office of President of the Company.

The name and address of the officer who shall serve as President until his successor is elected or designated in accordance with the Operating Agreement and Regulations is as follows:

President (P): **John Zagar**
4501 Tamiami Trail North, Suite 300
Naples, Florida 34103

Dated this 17th day of May, 2006.


Craig D. Grider
Authorized Representative