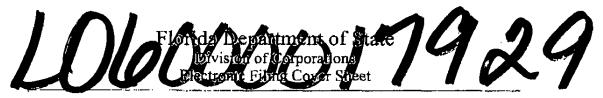
Division of Corporations

Page 1 of 1



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.

(((H10000093468 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CARLTON FIELDS

Account Number: 076077000355 : (913)223-7000

Pax Number : (813)229-4133

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

Victoria.shusterman@kattenlaw.com

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D. BRUCE

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AUDIT NO. H100000934683

COVER LETTER

TO: Registration : Division of C					
SUBJECT:		r Development, L.L.C.			
	. Name of Lim	ned Liability Company			
The enclosed Articles of	of Amendment and fee(s) are su	amitted for filling.			
Please return all corres	condence concerning this matter	r to the following:			
	Vio	otoria Shusterman, Esq.			
		Name of Person			
	Katte	n Muchin Rosenman, LLP			
		Firm/Company			
	575 Madison Avenue			As =	
	Address				-
	Nev	v York, New York 10022		APR 22 DIE JAR) AHASSI	1
		City/State and Zip Code		SE N	Ī
	victoria. E-mail address: (shusterman@kattenlaw.com to be used for future annual report houtic	ation)		П
For further information	concerning this matter, please of	all:		STATE STATE	
Victo	oria Shusterman	at (212) 9	40-6494	>	
	of Person	Area Code & Daytime	Telephone Number	·	
Englowed is a check for	the following amount:				
525.00 Filing Fee	\$30.00 Filing Fee & Cortificate of Status	[2]\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Certified Co. (additional of	of Status &	
МАП	ING ADDRESS	STREET/COURFE	R ADDRESS:		

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, PL 32314 STREET/COURTER ADDRESS
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tailahassee, PL 32301

AUDIT NO. H10000093468 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Tampa	<u>Harbour De</u>	<u>velopment,</u>	L.L.C.		
(Name of the Limited)	<u>Liability Compai</u> Florida Limited L	ny as it now app liability Company	ears on our records.)		
The Articles of Organization for this Limited Lia Florida document number L060000179	bility Company			06 and assi	gned
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liab	ility company h	<u>iere</u> ;		
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ted Liability Con	pany," the designation	erus Tana	
Enter new principal offices address, if applica	ble:	1323 Gasp			
(Principal office address MUST BE A STREET	ADDRESS)	Fort Myers,	Florida 33901-77	OF N	
Enter new mailing address, if applicable:		1323 Gaspa	arilla Drive	AH IS	
(Mailing address MAY BE A POST OFFICE B	<u>ox</u>)	Fort Myers,	Florida 33901-77	18A -	
B. If amending the registered agent and/or registered agent and/or the new registered offi	ice address here		our records, <u>enter</u>	the name of	the new
Name of New Registered Agent:	CFRA, LLC				
New Registered Office Address:	4221 West Boy Scout Boulevard, Suite 1000				
	Enter Florida street address				
	···	Tampa City	, Florida _	33607-57 Zip Code	80
	• • • • •	~,y		op code	

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.

If Changing Register a Agent, Signature of New Registered Agent

MGR = Manager

AUDIT NO. H10000093468 3

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:

MGRM = M	innaging Member		
Title	Reme	<u>Address</u>	Type of Action
MGR	Steeven C. Knight	15051 Punta Rassa Road Fort Myers, Florida 33908	Add
<u>MGRM</u>	Florida Marina Clubs. LLC	1323 Gasparilla Drive Fort Myers, Florida 33901-7711	
MGR	Richard McCanna	15051 Punta Rassa Road Fort Myers, Florida 33908	Add
MGR_	Greg Eagle	15051 Punta Rassa Road Fort Myers, Florida 33908	Add
			Add Remove
D. If amendi	ing any other information, enter chang	e(s) here: (Attach additional sheets, if necessary,	
_			PR 22 MW. 12 HASSEP FRIGHT.
Dated	Signature of a member	or authorized representative of a member	
-		nember of Florida Marina Clubs, LLC	

Page 2 of 2

Filing Fee: \$25.00