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LURU ARY OF STATE
ALL ARASSEE, FLORIDA

K.SALY EXAMINER MAY 7 2012

COVER LETTER

TO:

Registration Section

Division of C	Corporations				
SUBJECT:	TIERRA VERDE	MARINA RESORT, L	LC		
		ited Liability Company			
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	spondence concerning this matte	r to the following:			
	F	PATRICIA MAVRAKIS Name of Person			
	TIEDDA		-		
	TIERRA VERDE MARINA RESORT LLC Firm/Company				
		PO BOX 2256			
		Address			
	CL	EARWATER FL 33757 City/State and Zip Code			
			31.		
, ,	E-mail address: (n concerning this matter, please of	to be used for future annual report n	otification),		
	RICIA MAVRAKIS e of Person	at (727) Area Code & Day	time Telephone Number		
Enclosed is a check fo	r the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Sed) Certified Copy (additional copy is enclosed)		
Regi Divi P.O.	stration Section sion of Corporations Box 6327 shassee, FL 32314 as a second	STREET/COU Registration Sec Division of Cor Clifton Building 2266! Executive Tallahassee, FL	porations 3 Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED".
12 MAY -3 PM 4: 25

TIERRA VERDE (Name of the Limited Liability C (A Florida Lin	MARINA RESOR Company as it now appear mited Liability Company)	T, LLC TA	LI AHASSEE, PLORIDA	
The Articles of Organization for this Limited Liability Cor Florida document number <u>L10000109435</u>	mpany were filed on	10/20/2010	and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limite	ed liability company her	<u>e</u> :		
The new name must be distinguishable and end with the words "L.L.C."	s "Limited Liability Compa	ny," the designation '	LLC" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRE	<u>(SS)</u>			
				
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or register registered agent and/or the new registered office addre		our records, enter	the name of the new	
Name of New Registered Agent:			·	
New Registered Office Address:		. P1 +1		
	Enter Florida street address			
	Citv	, Florida	Zip 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 Registered Agent, Signature of New Registered Agent

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

Title <u>Name</u> **Address Type of Action MGRM** CAPITAL RESOURCES OF PO BOX 2256 □ Add ✓ Remove CLEARWATER, FL 33757 ☐ Add Remove ___ Add Remove Remove □Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) April 30 2012 Dated ____ Signature of a member or authorized representative of a member PATRICIA MAVRAKIS / AUTHORIZED SIGNER Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00