

00000000 3544



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 718062 10250A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 25.00

ORDER DATE : June 2, 2000

ORDER TIME : 11:56 AM

300003275043--9

ORDER NO. : 718062-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Chris L. Wohlbrandt
Vogel Law Office
Suite B, midwest Title Building
3936 Tamiami Trail North
Naples, FL 33940

L-3544

DOMESTIC AMENDMENT FILING

NAME: SANDPIPER GULF RESORT I, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED
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**ARTICLES OF AMENDMENT
OF
SANDPIPER GULF RESORT I, LLC**

1. The name of the Limited Liability Company is **Sandpiper Gulf Resort I, LLC**.
2. The date of filing of the Articles of Organization was March 29, 2000.
3. The Articles of Organization are hereby amended as follows:

Article I, Name, is hereby amended to read in its entirety as follows:

**ARTICLE I
NAME**

The name of the Limited Liability Company is **SGRI, LLC**.

Article II, Address, is hereby amended to read in its entirety as follows:

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 242 Third Avenue North, Naples, Florida 34102.

Article IV, Management, is hereby amended to read in its entirety as follows:

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by Managers and the name and address of each such manager who is to serve until a successor is elected and qualified is:

Herbert C. Pohlmann
242 Third Avenue North
Naples, Florida 34102

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CLERK OF STATE
TALLAHASSEE FLORIDA

4. These Articles of Amendment are executed this 31st day of May, 2000 by the undersigned authorized representative of **SGRI, LLC f/k/a Sandpiper Gulf Resort I, LLC**, pursuant to the Florida Limited Liability Company Act, Florida Statute §608.411.

DATED this 31st day of May, 2000.

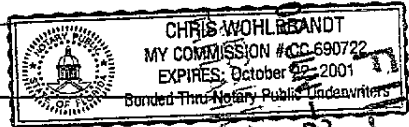
SGRI, LLC,
A Florida Limited Liability Company
(formerly known as Sandpiper Gulf Resort I, LLC)

by: Herbert C. Pohlmann
Herbert C. Pohlmann
Managing Member

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Amendment were acknowledged before me this 31st day of May, 2000, by **Herbert C. Pohlmann**, who is personally known to me or who has produced _____ as identification.

[Signature]
Notary Public



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CLERK OF STATE
COLLIER COUNTY FLORIDA