

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000016276

Estero Golf Resort LLC

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-05/31/02--01033--015
****110.00 *****55.00

02 MAY 31 PM 4:15
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: _____

Name JP Date 5/31 Time 10:30

Walk-In _____ Will Pick Up _____

Articles of Amendment to Articles of Organization of Estero Golf Resort, LLC

1. The name of the limited liability company is Estero Golf Resort, LLC (the "Company"), a Florida limited liability company.

2. The Articles of Organization of the Company were filed with the Florida Secretary of State on December 25, 2000.

3. Paragraph 6 of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

6. Management of the Company. The Company shall be managed by one or more managers. The name and address of the initial manager, who shall serve until her successor(s) is/are elected and qualified, is Paula J. Davis, 24860 Burnt Pine Drive, Bonita Springs, Florida 34134.

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These Articles of Amendment to Article of Organization of Estero Golf Resort, LLC are hereby executed and submitted on this 30th day of May, 2002, to be effective upon their filing with the Florida Secretary of State.


Thomas B. Garlick, Authorized Agent