

CT CORPORATION SYSTEM

CORPORATION(S) NAME

LD10000006415

1) Palm Harbor Golf & Yacht Club I LLC Changing Name to: Palm Cove Golf & Yacht Club I LLC

~~2) Palm Harbor Golf & Yacht Club I LLC Changing Name to: Palm Cove~~

200004623852--1
-10/04/01-01039-025
*****25.00 *****25.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Order | | |

Name 10/4/01 Order#: 4830415
Availability
Document
Examiner
Updater
Verifier
W.P. Verifier
Ref#:
Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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01 OCT 4 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AFFIDAVIT
AND
FILED

JB
10-4-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

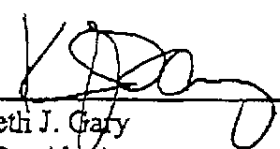
PALM HARBOR GOLF & YACHT CLUB I LLC

- FIRST:** The date of filing of the Articles of Organization was April 26, 2001.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - Name

The name of the Limited Liability Company is **PALM COVE GOLF & YACHT CLUB I LLC**.

Dated: September 18, 2001



Kenneth J. Gary
Vice President

01 OCT -1, PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA