

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**L010 000006477**

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

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

100004623851 -- 4  
-10/04/01--01039--024  
\*\*\*\*\*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 Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/4/01

Order#: 4830415

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

01 OCT -1, PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTACHED  
AND  
FILED

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

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*UB  
10-4-01*

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

PALM HARBOR GOLF & YACHT CLUB II LLC

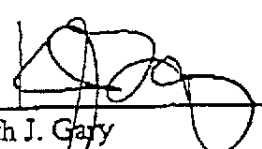
**FIRST:** The date of filing of the Articles of Organization was April 26, 2001.

**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 II LLC**.

**Dated:** September 18, 2001

  
Kenneth J. Gary  
Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT -4 PM 3:12

APPROVED  
AND  
FILED