

Division of Corporations

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**L010000018262**

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**LIMITED LIABILITY AMENDMENT**

**NEWTON BEACH COTTAGES, LLC**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 4, 2003

ROETZEL & ANDRESS

SUBJECT: NEWTON BEACH COTTAGES, LLC  
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ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
NEWTON BEACH COTTAGES, LLC

The company is filing these Articles of Amendment to Articles of Organization pursuant to Section 608.411, Florida Statutes.

1. The name of the company is: Newton Beach Cottages, LLC
2. The Articles of Organization were filed with the Secretary of State on October 23, 2001 (FEI Number 522347715).
3. The Articles of Organization of Newton Beach Cottages, LLC were amended as set forth in Exhibit "A" attached hereto.

In witness whereof, the undersigned Managing Member has executed these Articles of Amendment this 5th day of February, 2003.

NEWTON BEACH COTTAGES, LLC

By: 

Thomas Broeggemann

Its:

Managing Member

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WRITTEN CONSENT IN LIEU OF MEETING

NEWTON BEACH COTTAGES, LLC

The undersigned, being all of the Managing Members and Members of Newton Beach Cottages, LLC, do hereby consent to the following amendment to the Articles of Organization, to wit:

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

NEWTON BEACH COTTAGES, LLC


Additions indicated by underlining.

Deletions indicated by ~~hyphens~~.

ARTICLE I

1. The name of the Limited Liability company is: NEWTON WHITE CAP BEACH  
COTTAGES, LLC

  
Thomas Brueggemann

  
Darin Smith

399265

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