

LO1000019372

Gulf Coast Rental Services LLC

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

8/28 amend

LO-19372

MJH

Naples, August 26, 2002

Amendment to the articles of organization of GULF COAST RENTAL SERVICES LLC

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-08/28/02--01039--003
*****25.00 *****25.00

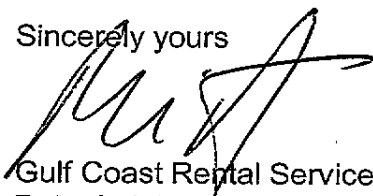
Dear Secretary

Enclosed please find the instructions for the amendment to the articles of organization along with a check of \$ 25.

Please send the acknowledgement letter to:

Gulf Coast Rental Services LLC
601 Elkcam Circle East Suite A-1
Marco Island, FL 34145
Bus. Phone: (239) 389-2808
Mobile: (239) 537-0485
Fax: (239) 394-4899

Sincerely yours



Gulf Coast Rental Services LLC
Peter Leist

FILED
02 AUG 28 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Gulf Coast Rental Services LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 6, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II: Change address to Unit A-1

ARTICLE IV: Change address to Unit A-1

Change registered agent to Peter Leist, 6854 Sterling Greens Dr. #102, Naples, FL 34104

ARTICLE V: Change as follows:shall be managed by a licensed real estate broker approved by the majority of the members.

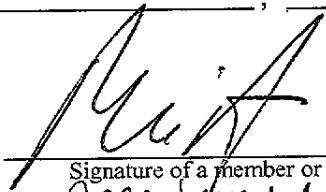
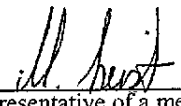
Change address to Unit A-1

Change the share of member Marianne Leist to 19%

Increase the share of member Peter Leist to 51%

Add the following new member: WD Realty Services LLC, 601 Elkcam Circle E Suite A-1, Marco Island, FL 34145 with a share of 30%

Dated August 23, 2002

 _____ Signature of a member or authorized representative of a member <i>Registered Agent</i> Peter Leist	 _____ Marianne Leist
_____ Typed or printed name of signee	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00