Division of Corporations
Page 16f 2

Page 16f 2

Page 16f 2

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : GREENE, DONNELLY & SCHERMER

Account Number : 104075002246 Phone : (941)747-3025 Fax Number : (941)747-6937 02 AUG 20 AM 9: 08, DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BELLE HARBOR, LLC

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Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ERLIE HARBOR, LLC			
	(Present Name) (A Florida Limited Liability Company)			
FIRST:	The date of filing of the articles of organization was			
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:			
	Article I is amended as follows:			
	The name of the Limited Liability Company is:		0	
	CATALINA CLEARWATER, LLC	["	02 A	
) 	AUG 20	# <u>#</u>
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Dated	AUGUST 20 , 2002			
				,
	W W			
	Signature of a member or authorized representative of a member			
	Robert F. Greene	-		
	Typed or printed name of signee			

Filing Fee: \$25.00