

L02000034576

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(Address)

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(City/State/Zip/Phone #)

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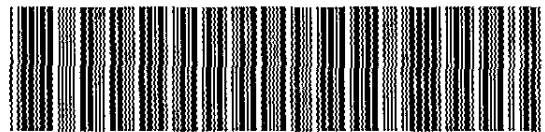
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TALLAHASSEE, FLORIDA

MEMO

TO: Division of Corporations	FROM: Kathy Moran
RE: The Shores at Gulf Harbour, LLC	DATE: July 14, 2003

Attached please find the "Articles of Amendment to Articles of Organization" for the above-mentioned property.

If you have any questions please contact me at 239-472-0074 Ext. 204.

Please mail the acknowledgement to: 1031 Real Estate Exchange Services
P.O. Box 190, Sanibel, FL 33957

Thank you,



Kathy Moran

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1031 Real Estate Exchange Services, LC

P.O. Box 190

695 Tarpon Bay Road

Unit #5

Sanibel, FL 33957

239-472-0074 or 866-839-0429 Fax 239-472-8392



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

1031 REAL ESTATE EXCHANGE SERVICES, LC
PO BOX 190
SANIBEL, FL 33957

SUBJECT: THE SHORES AT GULF HARBOUR, LLC
Ref. Number: L02000034576

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for THE SHORES AT GULF HARBOUR, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 003A00044144

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Shores at Gulf Harbour, LLC

(Present Name)
(A Florida Limited Liability Company)

Doc# L02000034576

FIRST: The date of filing of the articles of organization was 12-23-02

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

Principal + Mailing address:

4619 Pine Manor, Clarence, NY 14031

Registered Agent: Niles A. Kin
14250 Royal Harbour Court #813
Fort Myers, FL 33908

Managing Member: Niles A. Kin, 4619 Pine Manor
Clarence, NY 14031

Dated July 11, 2003
(NK)

Niles A. Kin

Signature of a member or authorized representative of a member

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company

Niles A. Kin

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA