

LO 300005912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

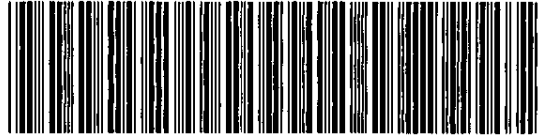
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
NOV 21 2008
EXAMINER

Thomas M. Dignam
5206 The Pointe
Englewood, FL 34223
941-468-6237

November 17, 2008

Registration Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

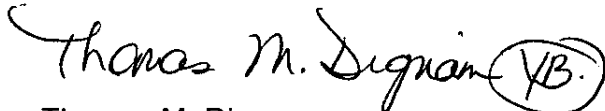
RE: Articles of Amendment to Articles of Organization
Document#: L03000005912

Dear Sir or Madam:

Please find the enclosed Cover Letter, Articles of Amendment to Articles of Organization Form for Sandpiper Village, L.L.C. and check in the amount of \$25.00.

Please let me know when this has been completed.

Thank you,


Thomas M. Dignam

/Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sandpiper Village, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas M. Dignam
(Name of Person)
Sandpiper Village, L.L.C.
(Firm/Company)
5206 The Pointe
(Address)
Englewood, FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas M. Dignam at (941) 468-6237
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Sandpiper Village, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/15/08 and assigned
Florida document number L03000005912.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Thomas M. Dignam

New Registered Office Address:

5206 The Pointe

(Enter Florida street address)

Englewood

(City)

Florida

34223

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

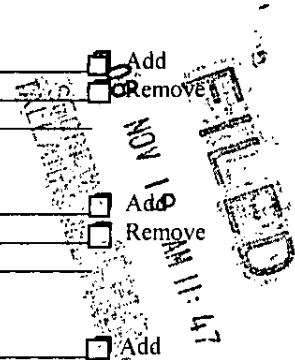
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

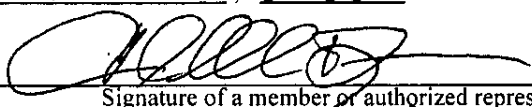
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mGRM	Darryl Newell	1361 Bayshore Drive Englewood, FL 34223	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mGR	Thomas M. Digrum	5206 The Pointe Englewood, FL 34223	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove



D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 17th, 2008



 Signature of a member or authorized representative of a member
Thomas M. Digrum

 Typed or printed name of signee

Sandpiper Village, L.L.C.
Amendment to Articles of Organization
Meeting of February 15, 2008

Present:

Thomas M. Dignam

Eric J. Fogo

David M. Dignam

Leslie D. Edwards

Darryl Newell – present via telephone

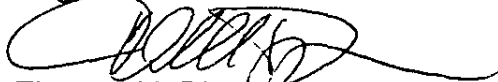
Due to circumstances beyond our control, Darryl Newell must resign as Registered Agent and Manager/Member.

Section II.

Formation and Name: Office; Purpose; Term

2.3 Articles of Organization – changed to a one Manager Board

Regards,

A handwritten signature in black ink, appearing to read 'Tom Dignam', written over a horizontal line.

Thomas M. Dignam
Manager