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## TRANSMITTAL LETTER

Department of Sate Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Articles of Amendment to the Articles of Organization of Sunset Gulf, LLC State # L03000014622.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check in the amount of \$33.75 which comprises the recording fee of \$25.00 and Certified Copy fee of \$8.75.

FROM:

Sunset Gulf, LLC

ATTN:

Jack Sterling

ADDRESS:

6025 Carlton Lakes Blvd.

Naples, FL 34110

TELEPHONE: 1-239-596-9067 ext 22

Sincerely:

Jack Sterling, CFO

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SUNSET GULF, L.L.C.

The undersigned, being the Managing Member of Sunset Gulf, L.L.C., a Florida limited liability company, hereby certifies that the following Amendment to the Articles of Organization was duly adopted by all of the members of the company by a resolution dated July 25, 2003. The Articles of Organization were originally filed with the Secretary of State on April 23, 2003.

### **AMENDMENT**

1. Article III is amended to read as follows:

#### ARTICLE III-DURATION

The Company shall commence its existence on that date that the Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

2. Article IV is amended as follows:

Article IV-Termination of Existence is hereby deleted in its entirety.

In all other respects, the Articles of Organization shall remain in full force and effect.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25 day of July 2003.

Robert G. Claussen, Managing Member