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## SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW 500 FLEMING STREET, KEY WEST, FL 33040 PHONE: 305-294-9556 FAX: 305-292-1982

JOHN M. SPOTTSWOOD, JR. WILLIAM B. SPOTTSWOOD ERICA N. HUGHES

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975) ROBERT A. SPOTTSWOOD

VIA FEDERAL EXPRESS

February 4, 2004

DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee FL 32399

RE: Articles of Amendment to Articles of Organization of Coral Lagoon, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization of Coral Lagoon, LLC for filing. Also enclosed is our firm's check in the amount of \$55.00 which represents filing fee of \$25.00 and \$30.00 for certified copy.

If you have any questions please do not hesitate to contact our office.

Sincerely,

Sarah L. Vega

Sarah L. Vega, Assistant to ERICA N. HUGHES, Esq.

/slv

**Enclosures** 

FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## CORAL LAGOON, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 4, 2003

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

Article IV is hereby amended as follows:

Member-Manager Stephen C. Sunkel is replaced by ANREICH, INC., P.O. Box 1326, Key West, FL 33040

Dated January 4, 2004

Signature of durymber or authorized representative of a member

STEPHEN C. SUNKEL

Typed or printed name of signee

Filing Fee: \$25.00