

L03000020933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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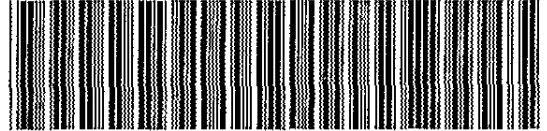
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

ML



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 132094

7381786

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 25.00

03 JUN 16 PM 3:09
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : June 13, 2003

ORDER TIME : 9:37 AM

ORDER NO. : 132094-005

CUSTOMER NO: 7381786

CUSTOMER: John P. Morrell, Esq.
Converse & Morrell, LLP
P.O. Box 215

Palmyra, NY 14522

DOMESTIC AMENDMENT FILING

NAME: GULF POINT - 1 LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

SARA LEA
CSC
TALLAHASSEE, FL

03 JUN 16 PM 3:09
FILED
TALLAHASSEE, FLORIDA

The Articles of Organization for GULF POINT - 1 LLC were filed on June 10, 2003, and assigned document number L03000020933. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Buck Kohr
Corporate Specialist
Division of Corporations

Letter Number: 403A00036197

Account number: 072100000032

Amount charged: 125 00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

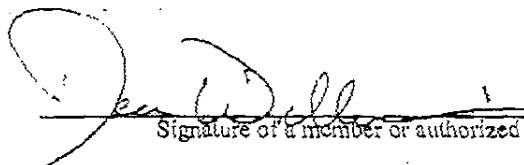
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF POINT -1 LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was JUNE 10, 2003
- SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE CHANGED TO
"GULFPOINTE-1 LLC".

Dated JUNE 13, 2003



Signature of a member or authorized representative of a member

DEAN G. WILLIAMSON

Typed or printed name of signee