

L03000021689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

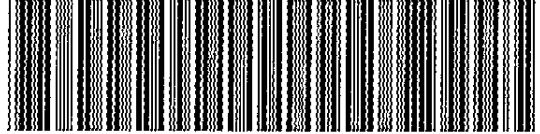
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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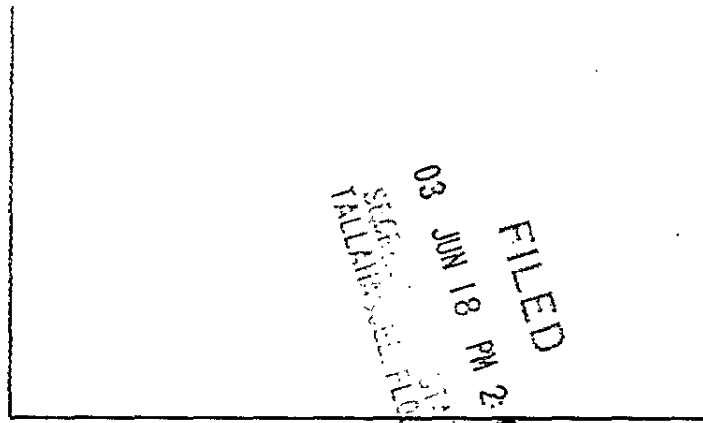
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TALLAHASSEE, FLORIDA

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent



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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Middle Keys Resort Acquisition, LLC 20321689
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 6/18/03 Certified Copy
- Mail Out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIDDLE KEYS RESORT AQUISITION, LLC**
A Florida Limited Liability Company


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was June 16, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Reference Article I- The name of this company shall be corrected to:

MIDDLE KEYS RESORT ACQUISITION, LLC

Dated June 17, 2003


THOMAS D. WRIGHT
Managing Member