

L030000026254

2003 OCT -3 P 2:05

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mariner's Club Key Largo Realty Sales LLC
(Name of Limited Liability Company)

FILED
2005 OCT -3 PM 2:05
TALLAHASSEE, FL

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

Please return all correspondence concerning this matter to the following:

Mark A. Ebelini
(Name of Person)

Knott, Consoer, Ebelini, Hart & Swett, P.A.
(Firm/Company)

1625 Hendry Street, Third Floor
(Address)

Fort Myers, Florida 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark A. Ebelini at (239) 334-2722
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

Mariner's Club Key Largo Realty Sales LLC

(Present Name)
(A Florida Limited Liability Company)


FILED
2005-07-15 P 2:05
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

FIRST: The Articles of Organization were filed on July 15, 2003 and assigned document number L03000026254.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The first sentence of Article II is amended to read as follows: "The principal office shall be located at 97501 Overseas Highway, Key Largo, Florida 33037."

Dated 9/21, 2005.



Signature of a member or authorized representative of a member

Douglas J. Cordello, Manager

Typed or printed name of signee

Filing Fee: \$25.00