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COVER LETTER

TO: Registration Section
Division of Corporations

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

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

Please return all correspondence concerning this matter to the following:

Dawn Terry

(Name of Person)

EarthMark Companies, Inc.

(Firm/Company)

12800 University Drive, Suite #400

(Address)

Fort Myers, FL 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Terry

(Name of Person)

at (239) 415-6225

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Little Harbor Realty Sales, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/15/2003 and assigned
document number L030000026254.

SECOND: This amendment is submitted to amend the following:

Add W. Thomas Grimm as a Manager

W. Thomas Grimm

6135 Manchester Pl

Naples, FL 34110

Add Michael E. Rosen as a Manager

12800 University Drive, Suite #400

Fort Myers, FL 33907

Dated February 27, 2006.



Signature of a member or authorized representative of a member

Douglas J. Cordello, Manager

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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