

L030000026257

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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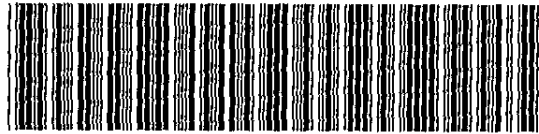
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 861873 7107883
AUTHORIZATION : Patricia
COST LIMIT : \$ 25.00

FILED
04 AUG 25 PM 11:21
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2004
ORDER TIME : 11:49 AM
ORDER NO. : 861873-070
CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor
Stump Storey & Callahan, P.a.
Suite 200
37 North Orange Ave.
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: MARINER'S CLUB BAHIA BEACH
REALTY SALES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS:

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

Mariner's Club Bahia Beach Realty Sales, LLC

(Present Name)  
(A Florida Limited Liability Company)

04 AUG 25 PM 11:26  
STATE OF FLORIDA  
TALLAHASSEE

**FIRST:** The Articles of Organization were filed on July 15, 2003 and assigned document number L03000026257.

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

The following person was removed as a Manager of the limited liability company:

Dave Clark

Dated August 23, 2004.

EARTHMARK COMPANIES, LLC, a Florida limited liability company

By: \_\_\_\_\_

*M. E. R.*  
Signature of a member or authorized representative of a member

Michael E. Rosen, Managing Member

Typed or printed name of signee

**Filing Fee: \$25.00**