FIB-23-9205 18:3 (A) CONSTEP YORKEY) 28 5 2 401/04 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000045368 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000620 Phone : (561)650-0728 Fax Number : (561)655-5677

LIMITED LIABILITY AMENDMENT

MARINER'S CLUB BAHIA BEACH, LLC

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$60.00 |

Eactropic Fling Meny,

Collectate Filing

Public Access Halp

13-28581

RECEIVED

H05000045368 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

MARINER'S CLUB BAHIA BEACH, LLC A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on August 4, 2003 and were assigned document number L03000028529.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE I NAME

The name of the Limited Liability Company is: The Club at Little Harbor, LLC*

Signed this 10 day of February, 2005.

By: EARTHMARK COMPANIES, LLC, a Florida limited liability company, member

Michael E. Rosen, Managing Member

CRETARY OF STATI LAHASSEE, FLORII