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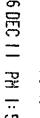
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SECRETARY OF STATE



COVER LETTER

	stration Section ion of Corporations		
SUBJECT: (GULF WATERS HOSPI	TALITY, LLC	
_		imited Liability Company)	<u>.</u>
	Articles of Amendment and fee(s) are su	-	
Please return a	Il correspondence concerning this matte	er to the following:	
	Robert W. McClu	ure, Esq.	
		(Name of Person)	
	Robert W. McClure	e, P.A.	
		(Firm/Company)	
	3511 Bonita Bay		
		(Address)	
	Bonita Springs, F		
	(City	//State and Zip Code)	
For further inf	ormation concerning this matter, please	call:	
Bob McClure		at (239) 948-	
	(Name of Person)	(Area Code & Daytime	
	eck for the following amount:	CSS OO Elling Fee &	\$60.00 Filing Fee,
\$25.00 Filing	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section		STREET/COURII	ER ADDRESS:
		Registration Section Division of Corpora	
	Division of Corporations P.O. Box 6327	Clifton Building	wond
Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

GULF WATERS HOSPITALITY, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on August 18, 2006 and assigned document number L03000031065		
SECOND:	This amendment is submitted to amend the following:		
	Change of Manager/Member from Michael P. Lettinga to Gulf Waters RV Homeown	ners	,
	Association, Inc., 11301 Summerlin Square Dr., Fort Myers, FL 33931		
			
	ALE SE	06	
Dated	Jovember 28, 2006	QEC II PH	
	Signature of a member or authorized representative of a member	M 1:52	. 6
	Michael P. Lettinga Typed or printed name of signee	-	
	Typed of printed finite of signee		

Filing Fee: \$25.00