

AUG-22-2003 16:11

Division of Corporations

P.01
Page 1 of 2

L030000031246

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.

(((H03000259657 2)))

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
03 AUG 22 PM 4:29
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

KARDONSKI MARINA VENTURES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

03 AUG 22 PM 10:50
SECRET
FBI ADDRESS

250

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

KARDONSKI MARINA VENTURES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUGUST 21, 2003

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

Article First is hereby amended to read as follows:

FIRST: The name of the limited liability company is MAR MARINA, LLC.

Article Fourth is hereby amended to read as follow:

FOURTH: The name and address of the Manager of the limited liability company is:

Halcy Investment, Ltd.
260 Crandon Blvd., Suite 32
Key Biscayne, FL 33149

Dated August 22, 2003


Signature of a member or authorized representative of a member

Daniel Lampert, Esq., Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

03 AUG 22 AM 10:50
RECEIVED
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA