

08/01/2004 11:07 FAX 305-373-7718
Division of Corporations

L03000032069

Page 1 of 1
01

FILED
2004 JUN -1 AM 10:2
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

((H04000116465 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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

RECEIVED
04 JUN -1 PM 1:31
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ISLAMORADA YACHT CLUB, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

[Electronic Filing Menu](#) [Corporate Filing](#) [Public Access Help](#)

J. BRYAN JUN - 2 2004

404-116465

FILED
2004 JUN -1 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ISLAMORADA YACHT CLUB, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was August 26, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company (the "Company"):

1. The limited liability company shall henceforth be managed by a single member-manager pursuant to Florida law.
2. WATERSIDE PROPERTIES, LLC is the sole member-manager of the Company.
3. The resignation submitted by CHERYL LINDBACK, an individual, as member-manager, has been accepted, and this individual shall henceforth have no managerial role and is no longer a member-manager of Islamorada Yacht Club, LLC.

DATED: May 16, 2004


Waterside Properties, LLC, Member-Manager,
by its member-manager

Prepared by Ace Industries, 54 NW 11th St., Miami, FL 33136 (305) 358-2571

404-116465