

L 03000033561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

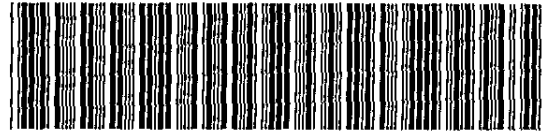
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

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

ORDER DATE : August 25, 2004
ORDER TIME : 11:52 AM
ORDER NO. : 861873-095
CUSTOMER NO: 7107883

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

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TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MANATEE BAY ASSOCIATES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
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**

Manatee Bay Associates, LLC

(Present Name)  
(A Florida Limited Liability Company)

04 AUG 25 11:37  
STATE  
OF FLORIDA

**FIRST:** The Articles of Organization were filed on September 5, 2003 and assigned document number L03000033561.

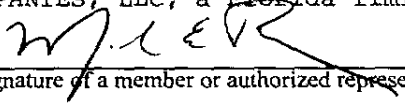
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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:   
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**