103000034944

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: 9/30 AMINA
103-34964

Office Use Only



000023410970

09/30/03--01086--003

HLM

LAW OFFICES OF

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (B)
DAVID J. BARON (I) (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (I) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, 10th FLOOR SARASOTA, FLORIDA 34236

MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

September 29, 2003

LONGBOAT KEY OFFICE: 544 BAY ISLES ROAD

- (I) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS . AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED SUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Diamond Key, LLC

File No. 10165/19430

Dear Sir or Madam:

Enclosed are the following documents:

- 1. Amendment to Articles of Organization of Diamond Key, LLC, a Florida Limited Liability Company.
- 2. Check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fees.

Please process these documents at your earliest convenience. Please return a copy of the filed document as soon as possible.

If you have any questions, please contact me at the above address.

Sincerely,

Stephen B. Keyser

SBK/tb

Enclosures

cc: Ms. Eleanor Powell c/o Mr. Tedd Parsons (w/ enc. via fax (517) 703-9985)

303878

AMENDMENT TO ARTICLES OF ORGANIZATION OF

DIAMOND KEY, LLC,

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, as an authorized representative of a member of the Company, hereby certifies that:

- The Company filed its initial Articles of Organization on September 10, 2003, under document number L03000034964. Under authority of Florida Statutes Section 608.411, the Company now desires to amend the Company's Articles of Organization.
- 2. Article II of the Company's Articles of Organization is amended to provide that the mailing address of the company is 1707 Whispering Pines Drive, Lansing, Michigan 48917.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Company's member, as provided in Section 608.408 of the Florida Statutes, hereby executes this Amendment to Articles of Organization on Systeman 26, 2003.

WITNESSES:

TRICIA ANN BARRETT

STATE OF FLORIDA

_

STEPHEN B. KEYSER

Subscriber

SEP 30 AM 9: 1
CONE VAN 1 SEE FLORI

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on 9/36, 2003, by STEPHEN B. KEYSER, who is personally known to me or who has produced as identification.

OFFICIAL SEAL
TRICIA ANN BARRETT
Notary Public State of Florida
Commission # CC 995850
Comm. Exp. Feb. 9, 2005

(Name

TRICIA ANN BARRETT

Notary Public

Serial Number (if any)

Commission Expiration Date