

LD3000036300

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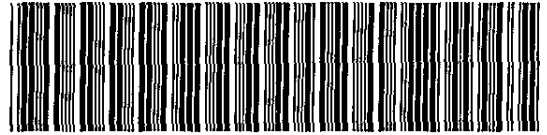
(Business Entity Name)

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September 30, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

265 Little Harbour Lane, LLC

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Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

1. The following provision of the Articles of Organization of **265 LITTLE HARBOUR LANE, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 24th day of September, 2003, and assigned document number L03000036300, be and it hereby is amended in the following particulars:

ARTICLE II is hereby amended to read as follows:

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this Company shall be c/o Arthur Scheinholz, 1404 Gormican Lane, Naples, Florida 34110, and the mailing address of the Company shall be the same.

2. The foregoing amendment was adopted on the 29th day of September, 2003.

3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 30th day of September, 2003.



Jeff M. Novatt, Authorized Representative