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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FISHERMAN'S RESTAURANT & CONFERENCE CENTER, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF FISHERMAN'S RESTAURANT & CONFERENCE CENTER, LLC**

FIRST: The Articles of Organization were filed on October 23, 2003 and assigned document number L03000040800.

SECOND: This Amendment is submitted to amend the following:

1. Article I is hereby amended to reflect that the name of the Limited Liability Company shall be changed to: **FISHERMAN'S COVE AT KEY LARGO, LLC**

2. Article II is hereby amended to change the address of the Limited Liability Company as follows:

The street address of the Limited Liability Company is:

11431 NW 18th Street
Plantation, FL 33323

The mailing address of the Limited Liability Company is:

11431 NW 18th Street
Plantation, FL 33323

3. Article IV is hereby amended to change the registered agent as follows:

Richard G. Coker, Jr., Esq.
Coker & Feiner
1404 S. Andrews Avenue
Ft. Lauderdale, FL 33316

4. Article V is hereby amended to reflect the following changes in the names and addresses of the managing members/ managers as follows:

TITLE: MGR
Benedict J. Fillichio
11431 NW 18th Street
Plantation, FL 33323

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TITLE: MGR
William Thies, Jr.
68 Fiesta Way
Ft. Lauderdale, FL 33301

DATED: 3/15/2007


BENEDICT J. FILLICHIO, Manager

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RICHARD G. COKER, JR.

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