

L03000040800

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FISHERMAN'S COVE AT KEY LARGO, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF FISHERMAN'S COVE AT KEY LARGO, 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 V is hereby amended to **DELETE** the following managing members/managers as follows:

TITLE: MGRM
Carl E. Lindback, III
82539 Overseas Highway
Islamorada, FL 33036

TITLE: MGRM
Cheryl Lindback
82539 Overseas Highway
Islamorada, FL 33036

TITLE: MGRM
Carl E. Lindback, Jr.
80450 Overseas Highway
Islamorada, FL 33036

TITLE: MGRM
Marlene Lindback
80450 Overseas Highway
Islamorada, FL 33036

Benedict J. Fillichio and William Thies, Jr. shall remain as Managers.

DATED: 3/27, 2007


BENEDICT J. FILlichio, Manager

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