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(Requestor's Name)		
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PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

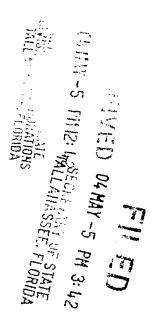
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ATTORNEYS' TITLE THE BANKS RESERVED. Requestor's Name 1965 Capital Circle NE, Suite A Address Tallahassee, FI 32308 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- CAYO COSTA, LC XXX Certified Copy Pick-up time ASAP X Walk-in Certificate of Status Will wait Photocopy Mail-out **AMENDMENTS NEW FILINGS** XXXAmendment Profit Resignation of R.A., Officer/Director Non-Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

CAYO COSTA, LC
(A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was November 10, 20

SECOND:

The following amendment to Article V of the Articles of Organization was

adopted by the limited liability company:

ARTICLE V

MANAGEMENT

The Company will be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager is as follows:

<u>Name</u>

Address

Great Lakes Homes of S.W. FL., Inc.

314 Newport Drive, #4 Naples, FL 34114

Dated:

April 30, 2004

Richard J. Burgeson, Hember