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2005 APR 20 P 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

**FILED**

SUBJECT: PARROTDISE RESORT, LLC  
(Name of Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne LaRue Smith  
(Name of Person)

The Smith Law Firm  
(Firm/Company)

333 Fleming Street  
(Address)

Key West, Florida 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne LaRue Smith at ( 305 ) 296-0029  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FILED**

2005 APR 20 P 3: 27

PARROTDISE RESORT, LLC  
(Present Name)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on November 24, 2003 and assigned document number L03000047257.

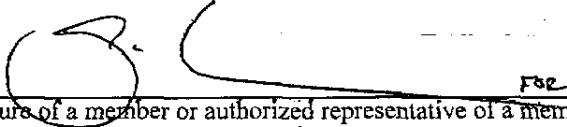
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please remove the following members names from the above limited liability company:

1. Scott Zakany, 693 Lake Clark Place, Lakeland, Florida 33813
2. Glenn Zakany, 5596 Briarcliff Road, Ft. Myers, Florida 33912

Walter E. Leeman is now the sole member of the above limited liability company.

Dated April 15, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Wayne LaRue Smith, Registered Agent  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**