

L04000001986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

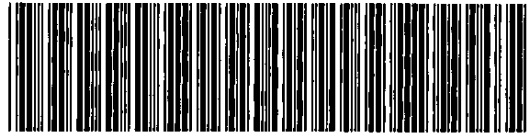
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TALLAHASSEE, FLORIDA

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[Signature]

ROBERT S. THURLOW, P.A.
ATTORNEY AT LAW
CERTIFIED FAMILY MEDIATOR
415 CANAL STREET
NEW SMYRNA BEACH, FLORIDA 32168

ASSISTANTS:
JANE MYERS: FAMILY & CIVIL
DIANE EYRE: ESTATES & PROPERTY
MARJORIE THURLOW: CLIENT SERVICES
GLENDA SNELL: ACCOUNTING

PHONE:
(386) 424-1530
FAX:
(386) 424-1493
E-MAIL:
rthurlow@bellsouth.net

August 24, 2006

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **LIGHTHOUSE BOATYARD, LLC**
L04000001986

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced entity. Please process this document and return a time-stamped copy with your letter of acceptance. I am enclosing our firm check for the amount of \$35.00 and a stamped, pre-addressed envelope for your convenience.

Thank you for your assistance in this matter. Should you have any questions, please call.

Very truly yours,


Robert S. Thurlow

RST:jkm
Enclosure(s)
cf: Client

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**ARTICLES OF SECOND AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE BOATYARD, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the Articles of Organization was January 8, 2004.
- SECOND:** The date of filing of the Articles of Amendment to the Articles of Organization was March 9, 2004.
- THIRD:** The following second amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE IX - MANAGEMENT

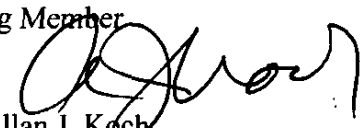
The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME	ADDRESS
Volusia Realty Partners, LLC Managing Member	3280 S. Atlantic Avenue, Suite A Daytona Beach Shores, FL 32118
Rucky Investments, LLC	c/o Ken Goodman, Esq. 3838 Tamiami Trail North, Suite 300 Naples, FL 34103

Dated August 23, 2006.

VOLUSIA REALTY PARTNERS, LLC
Managing Member

BY:


Allan J. Koch

BY:


James R. Mack

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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