

LD4000001986

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*DB*

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  
CLEENDA SNELL: ACCOUNTING

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

October 24, 2006

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

Re: **LIGHTHOUSE BOATYARD, LLC**  
**L04000001986**

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Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Third 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 in 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 THIRD AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIGHTHOUSE BOATYARD, LLC  
(A Florida Limited Liability Company)**

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- 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 date of filing of the Articles of Second Amendment to the Articles of Organization was August 29, 2006.
- FOURTH** The following third amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE IX - MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the sole member 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 name and address of the sole member of the company is:

NAME  
Rucky Investments, LLC

ADDRESS  
c/o Ken Goodman, Esq.  
3838 Tamiami Trail North, Suite 300  
Naples, FL 34103

Dated October 24, 2006.

**VOLUSIA REALTY PARTNERS, LLC**

BY: \_\_\_\_\_

  
ALLAN J. KOCH  
MANAGING MEMBER