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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 29 PM 2:39

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LIGHTHOUSE BOATYARD, LLC**  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Kenneth D. Goodman, Esquire  
(Name of Person)

Goodman Breen & Gibbs  
(Firm/Company)

3838 Tamiami Trail North, Suite 300  
(Address)

Naples, Florida 34103  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth D. Goodman at ( 239 ) 403-3000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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) |
|---|---|--|--|

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAY 29 PM 2:39

LIGHTHOUSE BOATYARD, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 8, 2004 and assigned  
Florida document number 104000001986.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3838 Tamiami Trail North, Suite 300

Naples, Florida 34103

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: Goodman Breen & Gibbs

New Registered Office Address: 3838 Tamiami Trail North, Suite 300

(Enter Florida street address)

Naples, Florida 34103

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
(If Changing Registered Agent, Signature of New Registered Agent)

Nancy J. Gibbs, Esquire

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u>             | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|-------------------------|--|--|
| MGRM         | LB INVESTMENT TRUST     | 3838 Tamiami Trail North, STE 300<br>Naples, Florida 34103   | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | VOLUSIA REALTY PARTNERS | 3280 S. Atlantic Ave, STE A<br>Daytona Beach Shore, FL 32118 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | PHOENIX PHINANCE, INC.  | 3838 Tamiami Trail North, STE 300<br>Naples, Florida 34103   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                         |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                         |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                         |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 27, 2008

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

Kenneth D. Goodman  
\_\_\_\_\_  
Typed or printed name of signee