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# MACKEY LAW GROUP, P.A.

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February 12, 2007

### Via Overnight Mail

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Blue Horizon Condominium Developers, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fee of \$30.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul F. Grondahl Mackey Law Group, P.A 1402 Third Ave. West Bradenton, Florida 34205

For further information concerning this matter, please do not hesitate to call.

Respectfully Submitted,

MACKEY LAW GROUP, P.A.

Paul F. Grondahl

PFG/ap Enclosures

## ARTICLES OF AMENDMENT TO

### ARTICLES OF ORGANIZATION OF BLUE HORIZON CONDOMINIUM DEVELOPERS, LLC

FIRST:

The Articles of Organization were filed on February 27, 2004 and assigned document number L04000015745 and were previously amended on January 8, 2007.

**SECOND:** 

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

Article V, INITIAL REGISTERED AGENT AND ADDRESS, of the Articles of Organization of Blue Horizon Condominium Developers, LLC is hereby amended to read as follows:

The street address of the Registered Office of this limited liability company is 1402 3<sup>rd</sup> Ave. W, Bradenton, Florida 34205 and the Registered Agent at such office is Paul F. Grondahl, Esq.

Article VI, MANAGEMENT, of the Articles of Organization of Blue Horizon Condominium Developers, LLC is hereby amended to read as follows:

The management of this limited liability company is reserved to its two equal managing members, whose names and addresses are as follows:

Janet Bostrom 1 Tankers Road Thomas A. Hewett 1 Tankers Road

Scotts Valley, CA 95066

Scotts Valley, CA 95066

The undersigned has executed the foregoing amendment to the Articles of Organization of Blue Horizon Condominium Developers, LLC on this & day of February, 2007.

**BLUE HORIZON CONDOMINIUM DEVELOPERS, LLC** 

Janet Bostrom

Managing Member of Blue Horizon Condominium Developers, LLC as of the date of the adoption of the

amendment herein set forth

Having been named as Registered Agent and to accept service of process for BLUE HORIZON CONDOMINIUM DEVELOPERS, LLC at the place designated in the foregoing Articles of Amendment to Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

February 12, 2007

Paul F. Grondahl Registered Agent

SECRETARY OF STATE BIVISION OF CORPORATIONS