

L 04000020575

(Requestor's Name)

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PICK-UP WAIT MAIL

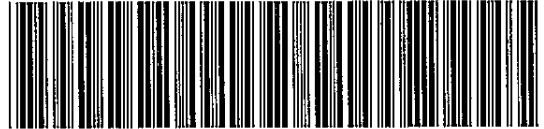
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 861873 7107883

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Piquette

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ORDER DATE : August 25, 2004

ORDER TIME : 11:54 AM

ORDER NO. : 861873-115

CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor
Stump Storey & Callahan, P.a.
Suite 200
37 North Orange Ave.
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: EARTHMARK MARINAS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

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

Earthmark Marinas, LLC

(Present Name)
(A Florida Limited Liability Company)

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04 AUG 25 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 16, 2004 and assigned document number L04000020575.

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

The following person was removed as a Manager of the limited liability company:

Dave Clark

Dated August 23, 2004

EARTHMARK COMPANIES, LLC, a Florida limited liability company

By: _____

M. E. R.
Signature of a member or authorized representative of a member

Michael E. Rosen, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00