

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EAGLE MARSH GOLF CLUB, 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:

PAUL Howley
(Name of Person)

EAGLE MARSH GOLF CLUB.
(Firm/Company)

3869 N.W ROYAL OAK
(Address)

Jensen Beach FL 34957
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL Howley at (772) 530 2457
(Name of Person) (Area Code & Daytime Telephone Number)

REC
FILED
2011 OCT -8 11:10:59
TALLAHASSEE, FL

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

EAGLE MARSH GOLF CLUB, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/15/2004 and assigned document number L04000029073


SECOND: This amendment is submitted to amend the following:

The only member presently is
PAUL Howley.

Please MAKE Veronique Howley
a MEMBER OF The above LLC with
all the same rights as PAUL Howley.

Dated 10/02/2007

2007 OCT -8 PM 10:59
STATE OF FLORIDA
TALLAHASSEE


Signature of a member or authorized representative of a member

PAUL Howley
Typed or printed name of signee