

L04000031732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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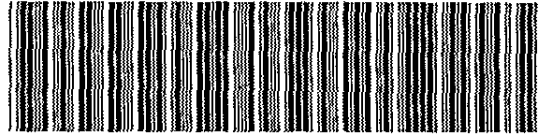
(Business Entity Name)

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A handwritten signature or initials in the bottom right corner of the page.



Hartman, Simons,  
Spielman & Wood, LLP

D. Pearson Beardsley  
Direct Dial: (770) 951-6567  
Direct FAX: (770) 303-1153  
E-MAIL: pbeardsley@hssw.com

October 3, 2006

VIA FEDEX

Florida Department of State  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Skiff Point of Clearwater LLC

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Dear Sir or Madam:

Please find enclosed Articles of Amendment for Skiff Point of Clearwater LLC (the "Company") to be filed pursuant to Section 608.411, Florida Statutes. The document number of the Corporation's Articles of Organization, which were filed with the Florida Department of State on April 27, 2004, is L04000031732. Also enclosed is a check in the amount of Twenty-Five Dollars and 00/100 Cents (\$25.00) for payment of the applicable filing fee.

Please return all correspondence concerning this matter to my attention at the above referenced address. Additionally, please do not hesitate to contact me via telephone at (770) 951-6567 with any questions you may have regarding this matter.

Very Truly,

A handwritten signature in black ink that reads "D. Pearson Beardsley". The signature is written in a cursive, flowing style.

D. Pearson Beardsley, Esq.  
Florida Bar # 0705071

DPB/pb

Enclosures

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
SKIFF POINT OF CLEARWATER LLC**

**ARTICLE I**

The name of the limited liability company is "SKIFF POINT OF CLEARWATER LLC"  
(the "Company").

**ARTICLE II**

The Articles of Organization of the Company were filed with the Department of State of  
the State of Florida on April 27, 2004.

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**ARTICLE III**

Article II of the Articles of Organization of the Company is deleted in its entirety, and the  
following new Article II is substituted in its place:

**"ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

6151 Lake Osprey Drive, 3rd Floor  
Sarasota, Florida 34240

The mailing address of the Limited Liability Company is:

6151 Lake Osprey Drive, 3rd Floor  
Sarasota, Florida 34240"

**ARTICLE IV**

Article IV of the Articles of Organization of the Company is deleted in its entirety, and  
the following new Article IV is substituted in its place:

tl

**"ARTICLE IV**

The name and Florida street address of the registered agent is:

Marc S. Greene  
6151 Lake Osprey Drive, 3rd Floor  
Sarasota, Florida 34240"

**ARTICLE V**

Article V of the Articles of Organization of the Company is deleted in its entirety, and the following new Article V is substituted in its place:

**"ARTICLE IV**

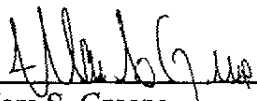
The name and address of the member/managers is:

Title: Member  
Marc S. Greene  
6151 Lake Osprey Drive, 3rd Floor  
Sarasota, Florida 34240"

*[Signature on following page]*

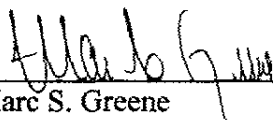
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Marc S. Greene

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by the undersigned Member of the Company on this 29<sup>th</sup> day of September, 2006.

**SKIFF POINT OF CLEARWATER LLC**

By:   
\_\_\_\_\_  
Name: Marc S. Greene  
Title: Sole Member

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