

LO40000 35917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LO4-35917

Office Use Only



200038076562

06/23/04--01002--007 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 22 PM 1:02

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER

SAIDY M. BARINAGA-BURCH*
JUSTIN M. SAVIOLI†
SYLVIA M. URRECHAGA‡

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

*LL.M. ESTATE PLANNING
†LL.M. TAXATION

‡CERTIFIED PUBLIC ACCOUNTANT

PENTHOUSE EIGHT
DOUGLAS CENTRE
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4911
TELEFAX (305) 442-0911
E-MAIL Law@GBTaxLaw.com

KEY WEST OFFICE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

OF COUNSEL
GUIDO A. AGUILERA

June 17, 2004

CERTIFIED MAIL
RETURN RECEIPT

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Pirates Cove Properties, LLC
Filing No.: L04000035917

Pirates Cove Properties II, LLC
Filing No.: L04000036349

Gentlemen:

The above-referenced entities were filed on May 11, 2004 and May 12, 2004, respectively.

The original filings reflected that George A. Lark and Christine M. Lark were managing members of both entities. George A. Lark is the only member and only manager of Pirates Cove Properties, LLC, and Christine M. Lark is the only member and only manager of Pirates Cove Properties II, LLC. Accordingly, Articles of Amendment to the Articles of Organization are enclosed herewith for filing, together with the requisite two (2) \$25.00 checks.

I have enclosed an extra copy of each Amendments, which I would appreciate your date stamping and returning in the stamped-self addressed envelope enclosed for your convenience. Should you have any questions, please call me at my Coral Gables office.

Sincerely,


Edward P. Guttenmacher

EPG/dmr
Enclosure(s) – as stated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 22 PM 1:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PIRATES COVE PROPERTIES, LLC,
a Florida Limited Liability Company

FIRST: The date of the filing of the Articles of Organization was May 11, 2004.

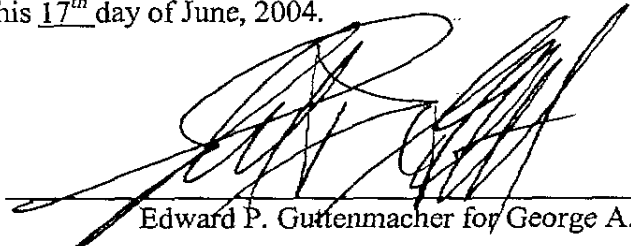
SECOND: The following amendment of the Articles of Organization was adopted by the limited liability company to properly reflect that George A. Lark is the only member and the only manager.

Paragraph 4 of the Articles of Organization is hereby amended to read as follows:

4. **Management of Company.** The company is to be managed by the Managing Member. The name and address of the Managing Member is:

| Name | Address |
|----------------|--|
| George A. Lark | 601 County Road, #939, Sugarloaf, Florida 33042 |

Dated this 17th day of June, 2004.



Edward P. Guttenmacher for George A. Lark

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 22 PM 1:02