

L04060044178

(Requestor's Name)

(Address)

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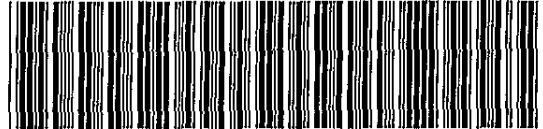
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

*Patricia Pigott*  
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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 791796 81314A  
AUTHORIZATION :  
COST LIMIT : \$ 55.00

ORDER DATE : July 6, 2004

ORDER TIME : 10:21 AM

ORDER NO. : 791796-025

CUSTOMER NO: 81314A

CUSTOMER: Mr. Thomas W. Dvorak  
Kohl & Richard, P.a.  
2055 South Kanner Highway

Stuart, FL 34994

DOMESTIC AMENDMENT FILING

NAME: SEVEN SEAS EXUMA OR LOT 23  
HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT OF  
SEVEN SEAS EXUMA OR LOT 23 HOLDINGS, LLC.**

**I**

Pursuant to the provisions of Florida Statutes, the Articles of Organization of the above-named company (the "Company"), filed with the Department of State on June 11, 2004 and Document Number L04000044178, are hereby corrected to read as follows:

**II**

THE TITLE of the Articles is hereby to read as follows:

**ARTICLES OF AMENDMENT FOR  
SEVEN SEAS EXUMA TWO HOLDINGS, LLC**

**III**

ARTICLE I is hereby amended to read as follows:

The name of the Limited Liability Company is: **Seven Seas Exuma Two Holdings, LLC**

**IV**

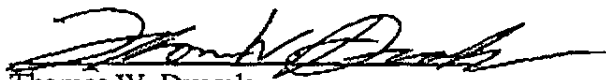
ARTICLE II is hereby amended to read as follows:

**ARTICLE I I  
ADDRESS**

The principal place of business and mailing address of this Company shall be:

18743 Long Lake Drive  
Boca Raton, Florida 33496

**IN WITNESS WHEREOF**, the undersigned has hereto set his hand effective the 6<sup>th</sup> day of July, 2004, which date shall be the date of adoption of these Articles of Amendment.

  
Thomas W. Dvorak,  
Authorized Representative

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