

L 04000044182

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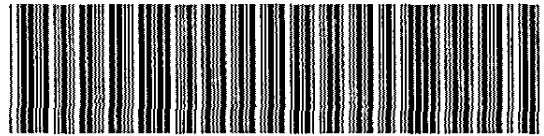
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 778177 81314A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 55.00

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ORDER DATE : June 25, 2004
ORDER TIME : 9:47 AM
ORDER NO. : 778177-010
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 RR UNIT 317,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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CONTACT PERSON: Troy Todd -- EXT# 2940
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF
SEVEN SEAS EXUMA RR UNIT 317, 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 L04000044183, 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 RR UNIT THREE-HUNDRED SEVENTEEN, LLC**

III

ARTICLE I is hereby amended to read as follows:

The name of the Limited Liability Company is: **Seven Seas Exuma RR Unit Three-Hundred Seventeen, 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

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V

ARTICLE IV is hereby amended to read as follows:

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The names and addresses of the Managers of the Company are:

Paul Adkins
18743 Long Lake Drive
Boca Raton, Florida 33496

Gary Cantor
7 Ocean Harbour Circle
Ocean Ridge, FL 33435


Thomas W. Dvorak,
Authorized Representative