

L04000044388

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(Address)

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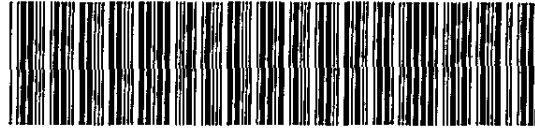
(Business Entity Name)

(Document Number)

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2004 JUN 22 PM 1:18  
TALLAHASSEE, FLORIDA

J. BRYAN JUN 23 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: King's Pointe Marina 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:

Derek Parker  
(Name of Person)

Cortex 813-571-7853  
(Firm/Company)

210 S. Parsons Ave., Suite 12  
(Address)

Brandon, FL 33511  
(City/State and Zip Code)

For further information concerning this matter, please call:

Everett Atwell at 863 816-0016  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
2004 JUN 22 PM 1:18  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

King's Pointe Marina LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2004 JUN 22 PM 1:18  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 14, 2004 and assigned document number 20400004388.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: The LLC shall be manager-managed.

Title: MGR - Derek Parker

Title: MGR - Everett Atwell

Title: MGR - Jae Heinberg

Dated June 17, 2004.

Derek Parker

Signature of a Member or Authorized Representative of a Member

Derek Parker

Typed or Printed Name of Signee

Filing Fee: \$25.00