

LO40000646348

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

HOWARD SPEIGEL
1133 LOUISIANA AVENUE
SUITE 214
WINTER PARK, FL 32789

SUBJECT: SAND MINE ROAD LLC
Ref. Number: L04000046348

We have received your document for SAND MINE ROAD LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document needs to be titled amendment to the articles of organization.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

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AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF
SAND MINE ROAD, L.L.C.

DOCUMENT # ~~L04000046348~~

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit L.L.C. adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted:

KNOW ALL MEN BY THESE PRESENTS, that on the 28th day of December, 2004, the undersigned managing member does hereby certify that these articles of organization are hereby amended to reflect a change in the L.L.C. name to ISLAND CLUB WEST PHASE III HOMEOWNERS, L.L.C., and that said articles, and specifically Article I is amended as follows:

ARTICLE I: The name of the L.L.C. shall henceforth be:
ISLAND CLUB WEST PHASE III HOMEOWNERS, L.L.C.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 28, 2004

FOURTH: Adoption of Amendment:

The amendment was approved by the members. The number of votes cast on the amendment was unanimous.

Signed this 28th day of December, 2004.

Signature Whitney Woods
Whitney Woods, Managing Member

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