

L04000055151

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

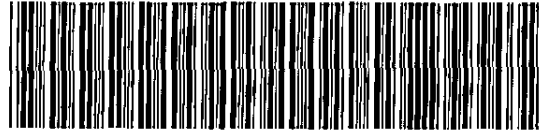
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 731275 4327236

AUTHORIZATION :

Darlene Ward

COST LIMIT : \$ 25.00

ORDER DATE : November 30, 2005

ORDER TIME : 5:03 PM

ORDER NO. : 731275-005

CUSTOMER NO: 4327236

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: WHITLEY BAY MARINA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WHITLEY BAY MARINA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 26, 2004 and assigned document number L04000055151.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company has been changed to:

Cocoa Village Marina LLC

FILED
05 DEC - 1
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SECRETARY OF STATE
FLORIDA

Dated November 30, 2005.



Signature of a member or authorized representative of a member

John C. Swanson, Manager of Dream Harbors LLC, Manager

Typed or printed name of signee

Filing Fee: \$25.00