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EFFECTIVE DATE

8/11/05

SECRETARY OF THE
TREASURY

2005 AUG -9 P 1:40

effective date

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Waters Realty, 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:

Christina Harris Schwinn

(Name of Person)

Pavese Law Firm

(Firm/Company)

1833 Hendry Street

(Address)

Fort Myers, FL 33902

(City/State and Zip Code)

2005 AUG -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Christina Harris Schwinn

(Name of Person)

at (239) 336-6292

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

CHRISTINA HARRIS SCHWINN
PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33902

SUBJECT: GULF WATERS REALTY, LLC
Ref. Number: L05000004562

We have received your document for GULF WATERS REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

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

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00051604

AMENDMENT TO ARTICLES OF ORGANIZATION OF
GULF WATERS REALTY, LLC

ARTICLE III

Article III shall be amended to provide as follows:

There shall be two initial members of this Limited Liability Company whose names and addresses are as follows:

Mark E. Sorrentino 51%
1051 Ketel Avenue, #200
North Aurora, IL 60542

Susan A. Lutter 49%
17980 San Carlos Blvd.
Fort Myers Beach, FL 33931

ARTICLE IV
MANAGEMENT

Article IV shall be amended as follows:

The Limited Liability Company shall be managed by not less than one (1) manager the following is the name and address of the individual who shall initially serve as manager of the Limited Liability Company until the first annual meeting of the members or until her successors are elected and qualified in accordance with the regulations:

Susan A. Lutter
17980 San Carlos Blvd.
Fort Myers Beach, FL 33931

The foregoing amendments shall be effective as of ~~August~~ August, 2005.


Mark E. Sorrentino