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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR -9 AM11:52

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SW Lagoon, 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:

Conrad Willkomm

(Name of Person)

Law Office of Conrad Willkomm, P.A.

(Firm/Company)

2081 Tamiami Trail North

(Address)

Naples, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SW Lagoon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/20/2005 and assigned document number L05000006239.

SECOND: This amendment is submitted to amend the following:

1. Resignation of MGRM: Alvin J. Sandsmark hereby resigns from his position as managing member of SW Lagoon, LLC. Alvin J. Sandsmark further agrees that all his interest in SW Lagoon, LLC, as a member of said LLC shall be irrevocably transferred to James Carter.

2. Resignation of MGRM: Kenneth P. Masse hereby resigns from his position as managing member of SW Lagoon, LLC. Kenneth P. Masse further agrees that all his interest in SW Lagoon, LLC, as a member of said LLC shall be irrevocably transferred to James Carter.

3. Appointment of new MGRM: All parties hereby agree that James Carter shall be the new sole MGRM of SW Lagoon, LLC. (See Attached)

Dated March 30, 2007.

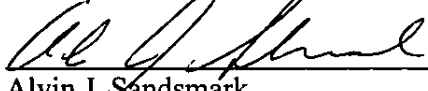
James Carter
Signature of a member or authorized representative of a member
JAMES CARTER
Typed or printed name of signee

FILED
07 APR -9 AM 11:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

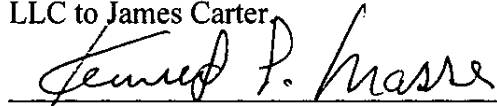
**ATTACHMENT TO ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF SW LAGOON, LLC**

I, Alvin J. Sandsmark, hereby resign from my position as managing member of SW Lagoon, LLC, and I consent to the appointment of James Carter as the sole MGRM of said company. Furthermore, I hereby assign all my interest as a member of SW Lagoon, LLC to James Carter.




Alvin J. Sandsmark

I, Kenneth P. Masse, hereby resign from my position as managing member of SW Lagoon, LLC, and I consent to the appointment of James Carter as the sole MGRM of said company. Furthermore, I hereby assign all my interest as a member of SW Lagoon, LLC to James Carter.



Kenneth P. Masse

I, James Carter, hereby accept the appointment to the position as sole MGRM of SW Lagoon, LLC.



James Carter