

LOS 000026243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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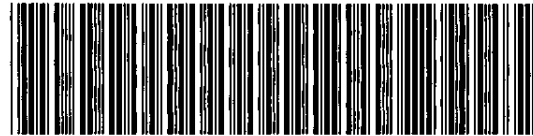
(Business Entity Name)

(Document Number)

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EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

December 18, 2012

**VIA UPS**

Division of Corporations  
Amendment Section  
2661 Executive Center Circle  
Tallahassee, FL 32399

**RE: BAREFOOT BEACH RESORT SOUTH, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.  
Board Certified in Real Estate Law  
For the Firm

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Enclosure as Noted

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BAREFOOT BEACH RESORT SOUTH, LLC**

FIRST: THE Articles of Organization were filed on March 15, 2005 and assigned Document Number L05000026243.

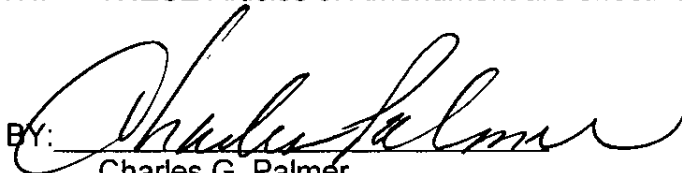
SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

**MANAGER/MEMBER DETAIL**

1. The Wave Group, LLC, whose address is PO Box 10210, Fort Smith, Arkansas 72917, is hereby **removed as a Managing Member** of the Company.
2. Flip Holdings, LLC, whose address is PO Box 266, St. Petersburg, Florida 33731, is hereby **removed as a Managing Member** of the Company.
3. Sand Dollar III, LLC, whose address is 705 South 24<sup>th</sup> Street, Fort Smith, Arkansas 72901, is hereby **removed as a Managing Member** of the Company.
4. Charles G. Palmer, whose address is 13238 Gulf Boulevard, Madeira Beach, Florida 33708, is hereby **added as the Manager** of the Company.

THIRD: THE Corporate books shall be updated accordingly.

FOURTH: THESE Articles of Amendment are effective the date below executed.

BY: 

Charles G. Palmer  
Manager  
December 17, 2012

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TALLAHASSEE, FLORIDA