

L05000030313

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 369231 7395363

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 25.00

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ORDER DATE : May 12, 2005

ORDER TIME : 3:50 PM

ORDER NO. : 369231-005

CUSTOMER NO: 7395363

CUSTOMER: Ms. Darlene S. Szabo
Michelle I. Cates, P.a.
Suite 110
201 Front Street
Key West, FL 33040

DOMESTIC AMENDMENT FILING

NAME: BAHAMA VILLAGE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sarah Crutchfield -- EXT# 2996

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
05 MAY 12 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAHAMA VILLAGE, LLC.

(Present Name)

(A Florida Limited Liability Company)

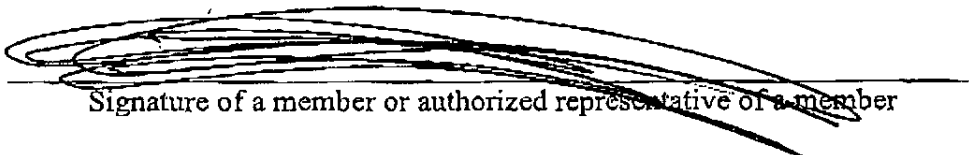
FIRST: The Articles of Organization were filed on 03/28/2005 and assigned Document number L05000030313.

SECOND: The following amendment(s) to the Articles of Organization was/were Adopted by the limited liability company:

Article I is modified as follows:

The name of Bahama Village, LLC has changed from Bahama Village, LLC to Bahama Village Market, LLC.

Dated May 10, 2005


Signature of a member or authorized representative of a member

Old Town Key West Development by it's general partner, Edwin O. Swift, III
Typed or printed name of signee

Filing Fee: \$25.00