

LD50000 34466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

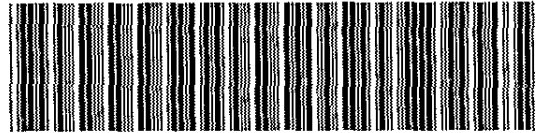
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

13K

Office Use Only



800079804208

RECEIVED

06 SEP 25 PM 12:57

FILED

06 SEP 25 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 474663 82724A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

06 SEP 25 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 22, 2006
ORDER TIME : 4:57 PM
ORDER NO. : 474663-005
CUSTOMER NO: 82724A

DOMESTIC AMENDMENT FILING

NAME: COASTAL CUSTOM DEVELOPMENT
EGRET, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
COASTAL CUSTOM DEVELOPMENT EGRET, LLC,
a Florida limited liability company**

FILED
06 SEP 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of articles of organization was April 8, 2005.

SECOND: The following amendments to the Articles of Organization was adopted by the limited liability company:

Article II, entitled "Registered Office and Agent", is hereby deleted in its entirety and in its place is inserted the following language:

The principal office and mailing address of the Company is 3411 Tamiami Trail, Naples, Florida 34103. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109.

Article VI, entitled "Management", is hereby amended to reflect the following individuals as the Managing Members of the Company:

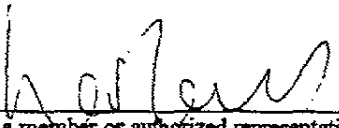
Lesley Jane Stananought
Richmond Hill
134 Boughton
Chester CH3 5BP, UK

James Christopher Meredith Davies
Fircroft
53 Croft Drive East
Caldy
Wirral
CH48 2JK, UK

Paul Colin Stananought
10 Victoria Pathway
Chester CH4 7AG, UK

Klazina Nelia Bullivant
Tudor Farm
Kinnerton Road
Doddleston
Chester, UK

Dated: September 22, 2006.



Signature of a member or authorized representative of a member

Lesley Jane Stananought

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Coastal Custom Development Egret, LLC.
2. The name and address of the registered agent and office is:

J. Thomas Conroy, III
Conroy, Conroy & Durant, P.A.
2210 Vanderbilt Beach Road, Suite 1201
Naples, Florida 34109

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.


Name: J. Thomas Conroy, III

Date: September 25, 2006