

L05000036438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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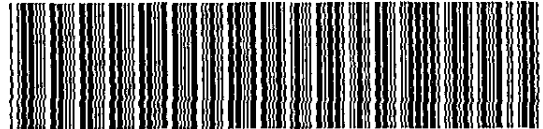
(Business Entity Name)

(Document Number)

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12/13/05
01005
016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lazy Days Harbor, 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:

Kye J. Steffey

(Name of Person)

Galbraith Associates, P.C.

(Firm/Company)

10150 Lantern Road, Suite 250

(Address)

Fishers, IN 46037

(City/State and Zip Code)

For further information concerning this matter, please call:

Kye J. Steffey

(Name of Person)

at (317) 578-1400

(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

Lazy Days Harbor, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 14, 2005 and assigned document number L05000036438.

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of managing members/mangers are:

Title: MGR

Richard Frank

137 Carribean Road

Naples FL 34108

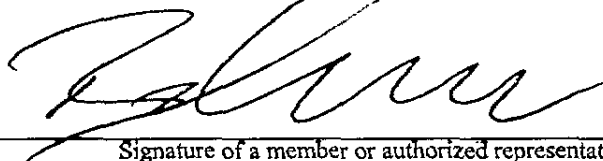
Title: MGR

Pamela Baradine

137 Carribean Road

Naples FL 34108

Dated November 30th, 2005



Signature of a member or authorized representative of a member

Richard Frank

Typed or printed name of signee