

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : ALLEY MAASS ET AL (SJH)  
Account Number : I19990000280  
Phone : (561) 659-1770  
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08 APR -3 AM 10:22

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TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

PORT MAYACA POLO CLUB, LLC

Certificate of Status	0
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Corporate Filing Menu

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G. MCLEOD

APR - 4 2008

<http://file.sos.fl.gov/scripts/efilcovr.exe>

EXAMINER

Apr 3, 2008 10:05AM

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

Port Mayaca Polo Club, LLC, a Florida limited liability company  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 19, 2005 and assigned  
Florida document number L05000038093.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Port Mayaca Holdings, LLC  
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A  
(Enter Florida street address)

N/A Florida N/A  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

N/A  
(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

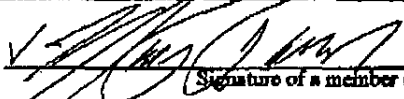
MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated March 28, 2008



Signature of a member or authorized representative of a member

Martin Tabor, Managing Member

Typed or printed name of signer

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Filing Fee: \$25.00