## 105000046898

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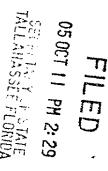




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M. HÖDGER



### HOWARD FREIDIN, P.A. Attorney at Law

2245 McGregor Boulevard Fort Myers, Florida 33901

Telephone: (239) 337-1918 Facsimile: (239) 337-1301

September 15, 2005

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: 151 Old San Carlos, LLC

Document No: L05000046898

#### Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing. I am also enclosing a check in the amount of \$55.00 to cover the filing fee and certified copy. An additional copy of the Articles of Amendment are included for certification as well as a self-addressed stamped envelope for your convenience in returning same.

For further information concerning this matter please call Howard Freidin, Esq. at (239) 337-1918.

Thank you for your time and consideration.

Yours very truly,

Howard Freidin

HF/llk Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2005

HOWARD FREIDIN HOWARD FREIDIN P.A. 2245 MCGREGOR BOULEVARD FORT MYERS, FL 33901

SUBJECT: 151 OLD SAN CARLOS, LLC

Ref. Number: L05000046898

We have received your document for 151 OLD SAN CARLOS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be amended. Please remove Article VI from the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 805A00059347

Michelle Hodges Document Specialist

Division of Corporations - P.O. ROX 6327 - Tallahassee Florida 32314

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 151 OLD SAN CARLOS, LLC (A Florida Limited Liability Company)

First:

The Articles of Organization were filed on May 11, 2005 and assigned document

number L05000046898.

Second:

The following amendments to the Articles of Organization were duly adopted by the

limited liability company:

#### ARTICLE V

The name and address of the sole member is:

SWF Beach Bay, Inc. 151 Old San Carlos Boulevard Fort Myers Beach, Florida 33919

05 OCT 11 PM 2: 29
SECRETARY OF STATE
ALLAHASSEE FLORIDA

Dated this \_\_\_\_\_ day of July, 2005.

SWF BEACH BAY, INC.

Timothy J. Anglim, President