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ORDER DATE	: June 22, 2005		
ORDER TIME	: 3:41 PM		
ORDER NO.	: 443825-010		
CUSTOMER N	0: 7103152		
CUSTOMER:	Matthew L. Grabinski, Esq. Goodlette Coleman & Johnson, Suite 300 4001 Tamiami Trail North Naples, FL 34103		
DOMESTIC_AMENDMENT_FILING			

NAME: PORT OF THE ISLANDS INVESTMENTS, LLC

EFFECTIVE DATE:

XX ____ ARTICLES OF AMENDMENT _____ RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Troy Todd -- EXT# 2940 EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Port of the Islands Investments, LLC (Present Name) (A Florida Limited Liability Company)

- FIRST: The Articles of Organization were filed on <u>May 17</u>, 2005 and assigned document number <u>1.05000048975</u>.
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V is amended and restated in its entirety to read as follows:

The names and addresses of the managers are as follows:

James Shucart	Christopher Shucart
2614 Tamiami Trail N.	2614 Tamiami Trail N.
Suite 615	Suite 615
Naples, FL 34103	Naples, FL 34103

Dated	June 22	, 2005
		11 1 M
Signature of a member or authorized representative of a memb		
	-	•
	Matth	ew L. Grabinski, Authorized Representative
		Typed or printed name of signee