

L05 000048981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

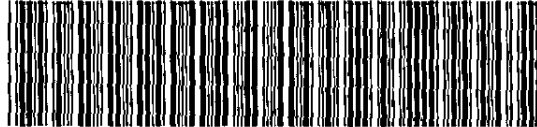
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 443825 7103152

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 25.00

ORDER DATE : June 22, 2005

ORDER TIME : 3:40 PM

ORDER NO. : 443825-005

CUSTOMER NO: 7103152

CUSTOMER: Matthew L. Grabinski, Esq.  
Goodlette Coleman & Johnson,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

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DOMESTIC AMENDMENT FILING

NAME: THE ISLANDS HOTEL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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

The Islands Hotel, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
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**FIRST:** The Articles of Organization were filed on May 17, 2005 and assigned document number L05000048981.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

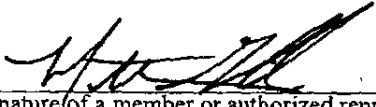
Article V is amended and restated in its entirety to read as follows:

The names and addresses of the managers are as follows:

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

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

Dated June 22, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Matthew L. Grabinski, Authorized Representative

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00