

L05000049647

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

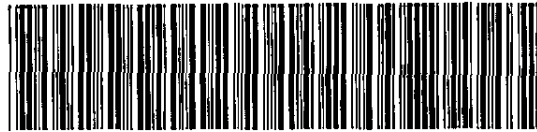
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

LIST REFERENCE : 443825 7103152

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pizate

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ORDER DATE : June 22, 2005

ORDER TIME : 3:43 PM

ORDER NO. : 443825-030

CUSTOMER NO: 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
MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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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

Port of The Islands Management, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 18, 2005 and assigned
document number L05000049647.

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

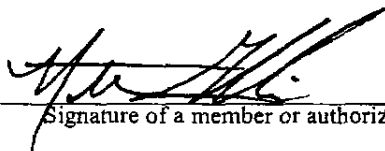
Article V is amended and restated in its entirety to read as follows:

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 signer