

L05000055577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

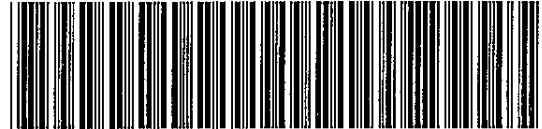
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CAPITAL CONNECTION, INC. •

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Matanzas Pass Marina
Venture, LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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

Matanzas Pass Marina Venture, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on June 6, 2005 and assigned document number L05000055577.

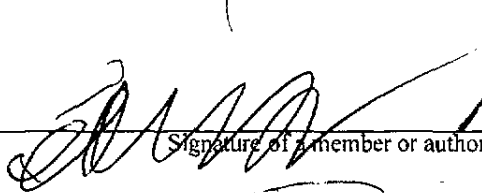

SECOND: This amendment is submitted to amend the following:

The Managing Members of the above-referenced Limited Liability
Company are:

SG Investments, Inc., whose address is 14021 Bentley Circle,
Fort Myers, Florida 33912; and

Pinnacle Construction of Fort Lauderdale, Inc., whose address
is 2715 East Oakland Park Blvd., Suite 201, Fort Lauderdale,
Florida 33306.

Dated November 3, 2005

Signature of a member or authorized representative of a member

SG Investments, Inc., by Steven C. Gibbons / Pinnacle Construction of Fort Lauderdale, Inc., by John Lesousky

Typed or printed name of signee