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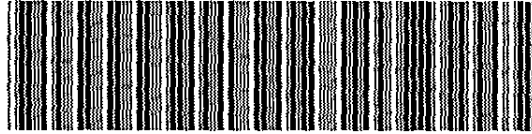
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sandy Cove Marina, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Lupino, Esq.  
(Name of Person)  
Hershoff Lupino & Yagel, LLP  
(Firm/Company)  
90130 Old Highway  
(Address)  
Tavernier, FL 33070  
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Cortina at ( 305 ) 852-8440  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
06 SEP 11 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sandy Cove Marina LLC  
(Present Name)  
(A Florida Limited Liability Company)

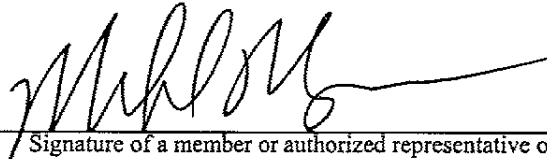
FIRST: The Articles of Organization were filed on June 6, 2005 and assigned document number L05000058214.

SECOND: This amendment is submitted to amend the following:

Delete RMD Capital, LLC as MGRM

Add MGRM : Reinaldo Diaz, 161 E. 79th Street, New York, NY 10021

Dated August 31, 2006



Signature of a member or authorized representative of a member

Michael Myers

Typed or printed name of signee

Filing Fee: \$25.00