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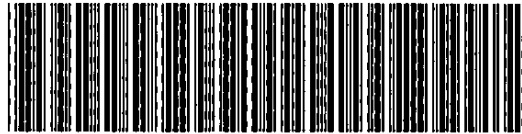
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windsor Beach Club AT INLET WAY, L.L.C.
(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:

Jeffrey B. Levy, D.F.

(Name of Person)

Law Offices of Jeffrey B. Levy, P.A.

(Firm/Company)

200 SE 6th Street, Suite 404

(Address)

FORT LAUDERDALE FLORIDA 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey B. Levy, Esq. at 954 522-1060

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$60.00 Filing Fee,
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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Windsor Beach Club At INLET WAY, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 18, 2005 and assigned
document number L05000070066

SECOND: This amendment is submitted to amend the following:

The current members, Frederick J. Villari,
and Anthony Gigliotti, are to be removed
as members.

The only member shall be Luis F. Moreno,
220 North Main Street, Suite 105
Greenville, SC 29601

Dated 8/16/06

Jeffrey B. Levy, P.A.

Signature of a member or authorized representative of a member

Jeffrey B. Levy

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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