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LIMITED LIABILITY AMENDMENT

TREASURE ISLAND WATERFRONT, LLC

Certificate of Status	1
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TREASURE ISLAND WATERFRONT, 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:

Thomas C. Nash, II, Esq.  
(Name of Person)

Macfarlane Ferguson & McMullen  
(Firm/Company)

625 Court Street, Suite 200  
(Address)

Clearwater, Florida 33756  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas C. Nash, II, Esq. at (727) 441-8988  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 1, 2005

THOMAS C. NASH, II, ESQ  
MACFARLANE FERGUSON & MCMULLEN  
625 COURT STREET, SUITE 200  
CLEARWATER, FL 33756

SUBJECT: TREASURE ISLAND WATERFRONT, LLC  
REF: L05000082023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

**TREASURE ISLAND WATERFRONT, LLC**

I. The Articles of Organization were filed on August 18, 2005 and assigned document number L05000082023

II. Article IIX of the Articles of Organization of TREASURE ISLAND WATERFRONT, LLC is hereby amended to read:

**ARTICLE IX**

**Management**

The management of the limited liability company shall be vested in the Members. The Members shall have the powers granted to them in the Operating Agreement.

Member's name and address:

Name  
Jeffrey A. Chadwick

Address  
2840 West Bay Drive #267  
Belleair Bluffs, Florida 33770

III. The foregoing amendment was adopted by the unanimous vote of the sole member of this company on the 26 day of August, 2005.

IN WITNESS WHEREOF, the undersigned Resident Agent of this company has executed these Articles of Amendment to be effective this 26<sup>th</sup> day of August, 2005.

By: \_\_\_\_\_

Thomas C. Nash, II  
Attorney and Authorized Representative  
for the Members

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STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Thomas C. Nash, II, to me personally known to be the individual described in and who executed the foregoing instrument or who have produced \_\_\_\_\_ as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 20th day of August, 2005.

  
Notary Public  
My Commission Expires:



Sheryl A. Yongue  
My Commission DD231414  
Expires July 13, 2007

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TALLAHASSEE, FLORIDA

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