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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: Gulfstream Marina and Condo Resort, 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: |
| Gregory S. Parker Name of Person) The Parker Law Firm (Firm/Company) 315 W. Green Street (Address) Perry, FL 32347 (City/State and Zip Code) |
| Perry, FL 32347 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| . Grea Parker at (850) 223-1990 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: 25.00 Filing Fee \$\square\$\$\$\$\$55.00 Filing Fee & \$\$60.00 Filing Fee, |
| Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gulfstream Marina and Condo Resort, LLC.
(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on 09/21/2005 and assigned document number 105000095122. | | |
|---------|--|-----------------------|-----|
| SECOND: | This amendment is submitted to amend the following: | | |
| | Change name of LLC to: | | |
| | Gulfstream Marina And Condominium Res | | |
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| Dated | Etober 12, 2007. | | |
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| | Signature of a member or authorized representative of a member | | |
| | V - The same | | |
| | Typed or printed name of signee | | |