

L05000120008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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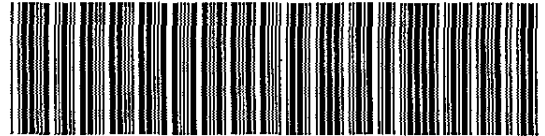
(Business Entity Name)

(Document Number)

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Dr

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Tamiami Properties, 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:

Troy H. Myers, Jr.

(Name of Person)

Icard, Merrill

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

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For further information concerning this matter, please call:

Troy H. Myers, Jr.

(Name of Person)

at (941) 953-8110

(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
OF THE
ARTICLES OF ORGANIZATION OF
GOLDEN TAMIAMI PROPERTIES, LLC**

ARTICLE 1. - NAME

The name of this limited liability company is:

GOLDEN TAMIAMI PROPERTIES, LLC

(hereinafter referred to as the "Company")

ARTICLE 2. - DATE OF FILING ARTICLES

The Articles of Organization of the Company were filed on December 16, 2005 with the Secretary of State of the State of Florida. The Company was assigned Document Number: L05000120008.

ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE MANAGER

ARTICLE V. of the Articles of Organization shall be amended to read:

"The name and address of the Manager of the Company is:

Donna M. Schiavo
559 Bob Hope Drive
Nokomis, FL 34275

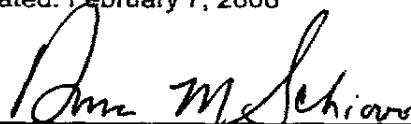
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ARTICLE 4. - ADOPTION OF AMENDMENTS; EFFECTIVE DATE

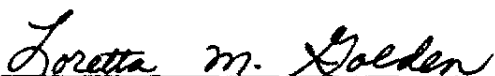
The foregoing amendments were approved by the Sole Member of the Company. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment. The change of the Manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as all of the Members of the Company have executed these Articles of Amendment of the Articles of Organization of **GOLDEN TAMIAMI PROPERTIES, LLC**, a Florida limited liability company, on the date set forth above their signatures.

Dated: February 7, 2006



Donna M. Schiavo



Loretta M. Golden