

L0600002034

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STUART LODGE A.L.F., LLC

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J. BRYAN JAN 27 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stuart Lodge A.L.F., 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:

Kenneth A. Norman, Esquire
(Name of Person)

McCarthy, Summers, et al
(Firm/Company)

2400 SE Federal Highway, Fourth Floor
(Address)

Stuart, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth A. Norman at (772) 286-1700
(Name of Person) (Area Code & Daytime Telephone Number)

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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

FILED
2006 JAN 26 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

STUART LODGE A.L.F., LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 JAN 26 AM 10:30
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 6, 2006 and assigned
document number L06000002034

SECOND: This amendment is submitted to amend the following:

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a -
manager-managed company. The name and address of the initial manager is:

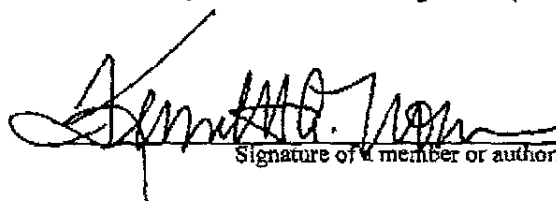
Sheila Harrigan Kurtz

2 Palmetto Drive

Sewall's Point, FL 34996

Dated

Jan. 26, 2006



Signature of a member or authorized representative of a member

Kenneth A. Norman, Registered Agent

Typed or printed name of signee

H06000022515

Filing Fee: \$25.00

TOTAL P.03