

C06000024742

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CARAVAN SHARES, LLC

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF

CARAVAN SHARES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 7, 2006, and assigned document number L06000024742.

SECOND: This amendment is submitted to amend the following:

ARTICLE I
NAME

The name of this Limited Liability Company is Ocean Reef Yacht Marina, LLC (the "Company").

ARTICLE III
ADDRESS

The mailing address and street address of the principal office of the Company is

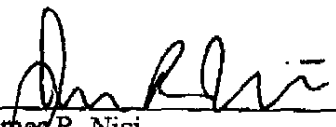
11290 Longwater Chase
Ft. Myers, Florida 33908

ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

David L. Copham
11290 Longwater Chase
Ft. Myers, Florida 33908

Dated effective as of May 9, 2007.


James R. Nici
Authorized Representative

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Ocean Reef Yacht Marina, LLC.
2. The name and address of the registered agent and office is:

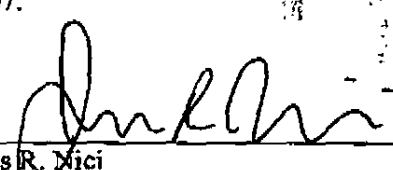
James R. Nici, Esq.
c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated effective as of May 9, 2007.

By: 

James R. Nici
Initial Registered Agent