

LD6000028486

(Requestor's Name)

Treasure Island Land Company LLC
700 Tuskawilla Street
Clearwater, FL 33756

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

#85-CF



300079568623

10/17/06--01011--010 **85.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 17 PM 12:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TREASURE ISLAND LAND COMPANY, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of TREASURE ISLAND LAND COMPANY, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on March 17, 2006 were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company TREASURE ISLAND LAND COMPANY, LLC, and its principal office and mailing address shall be 700 Tuskawilla Street, Clearwater, Florida 33756

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 700 Tuskawilla Street, Clearwater, Florida 33756 and the name of the registered agent is Robert Noell

ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

The name and address of the managing member is:

NAME Robert E Noell, Jr ADDRESS ↓
Treasure Island Fun Center, Inc. 700 Tuskawilla Street, Clearwater, Florida 33756

Dated 10/1/06 _____
TREASURE ISLAND LAND COMPANY,
LLC, Managing Member Signature

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Amendment of TREASURE ISLAND LAND COMPANY, LLC, set forth above, 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 as provided for in Chapter 608, F.S.

Dated 10/1/06 _____
TREASURE ISLAND LAND COMPANY,
LLC Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 17 PM 12:45

CONSENT IN LIEU OF MEETING OF THE SOLE MEMBER

OF

TREASURE ISLAND Land Company, LLC

The undersigned, constituting the sole Member of TREASURE ISLAND Land Company, LLC. (the "Company"), acting without meeting pursuant to the Operating Agreement of the company hereby consent to and unanimously adopt the following preambles, resolutions and actions:

- (1) RESOLVED, that this Consent shall be in lieu of the special meeting of the Members of this LLC and shall be given effect as of the date below.
- (2) WHEREAS, Real Estate Exchange Services, Inc., has resigned as Manager of the company; therefore, it is

RESOLVED, that TREASURE ISLAND FUN CENTER, INC. is hereby appointed as Manager of the company effective the date below written.

I, the undersigned, being the sole member of the LLC, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

EFFECTIVE DATE: September 14, 2006

REAL ESTATE EXCHANGE SERVICES, INC.
a Florida Corporation

By: _____

David Shefman, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 17 PM 12:45

RESIGNATION

The undersigned hereby resigns as manager of TREASURE ISLAND LAND COMPANY, LLC., a Florida limited liability company.

DATED effective: 9/14, 2006

REAL ESTATE EXCHANGE SERVICES, INC.

By: David B. Medina

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 17 PM 12:45