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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YACHT CLUB VILLAS, 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:

Robert D. Morris
(Name of Person)

Yacht Club Villas, LLC
(Firm/Company)

P.O. Box 351400
(Address)

Palm Coast, Fl. 32135-1400
(City/State and Zip Code)

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For further information concerning this matter, please call:

Robert D. Morris at (386) 439-8564
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed) |
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Yatch Club Villas, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 25, 2006 and assigned
document number L06000043111.

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company should be:

YACHT CLUB VILLAS, LLC

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Dated June 6, 2006.



Signature of a member or authorized representative of a member

Robert D. Morris

Typed or printed name of signee

Filing Fee: \$25.00