

Division of Corporations

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L06000063327

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**5148 BEACH CLUB OF SARASOTA, LLC**

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**ARTICLES OF AMENDMENT
OF
5148 BEACH CLUB OF SARASOTA, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of 5148 Beach Club of Sarasota, LLC (the "Company"), a Florida limited liability company formed on June 21, 2006, and assigned document number L06000063327, are hereby amended by striking Article I in its entirety and replacing in its stead the following:

The name of the Limited Liability Company is:

5148 Beach Road of Sarasota, LLC

In witness whereof the undersigned has executed these articles effective as of this 7th day of July 2006.



Michael J. Wilson
Authorized Representative

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