**2**001

Page 1 of 1

Division of Corporations 06000063357

### Florida Department of State

**Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000174948 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN,

Account Number: 072720000266 Phone : (941)366-4800

: (941)552-5559 Fax Number

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### 5151 TROPICAL BREEZE OF SARASOTA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

#### H06000174948 3

# ARTICLES OF AMENDMENT OF 5151 TROPICAL BREEZE OF SARASOTA, LLC

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of 5151 Tropical Breeze of Sarasota, LLC (the "Company"), a Florida limited liability company formed on June 21, 2006, and assigned document number L06000063357, 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:

5151 Beach Club of Sarasota, LLC

In witness whereof the undersigned has executed these articles effective as of this 2006.

Michael J. Mischi Authorized Representative

705059

06 JUL -7 AM 9: 24 SECRETAKT OF STATE ALLAHASSEE, FLORIDA