

**LD6000088802**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*SBM*

*Amend*

Office Use Only



**500082267195**

12/06/06--01021--008 \*\*25.00

**FILED**  
06 DEC -6 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR\*  
DEBORAH ANN A'HEARN\*\*

\* LL.M. - Taxation  
\*\*Also admitted in New York

OF COUNSEL  
RONALD E. SMITH†

† Registered Patent Attorney

1250 Belcher Road, Suite 160  
Largo, Florida 33771

Telephone (727) 539-6800

Facsimile (727) 536-5936

---

E-mail: potaxlaw@aol.com

December 4, 2006  
File No.: 3807-0100

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Articles of Amendment for Solimar Beach Club + Spa, LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb  
Enclosures

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOLIMAR BEACH CLUB + SPA, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

**FIRST:** The name of the limited liability company is SOLIMAR BEACH CLUB + SPA, LLC.

The Articles of Organization were filed on SEPTEMBER 11, 2006.

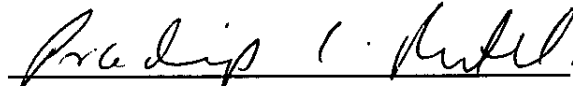
**SECOND:** Amendment adopted:

**ARTICLE I. - NAME**

The name of the limited liability company is NAIDIP SOLIMAR, LLC.

**FILED**  
06 DEC -6 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: DECEMBER 1, 2006.

  
PRADIP C. PATEL, Manager