

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -6 PM 3:06

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Clayton Beach House, 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:

Judy D. Owen

(Name of Person)

Clayton & McCulloh

(Firm/Company)

1065 Maitland Center Commons Blvd.

(Address)

Maitland, FL 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Judy D. Owen

(Name of Person)

at (407) 875-2655

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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
THE ARTICLES OF ORGANIZATION
OF
CLAYTON BEACH HOUSE, LLC**

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Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Clayton Beach House, LLC (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was October 6, 2006, and assigned document number L06000097928.

ARTICLE III - AMENDMENT


Article IV of the Articles of Organization is hereby amended in its entirety to read: "The Company shall be a manager-managed company. The managers of the company as of the date of filing shall be Alan Kolar, Jenifer C. Kolar, William M. Warren and Mary C. Warren and their address is 5405 Diplomat Circle, Suite 100, Orlando, Florida 32810.

ARTICLE IV - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 12 day of September, 2008.

CLAYTON BEACH HOUSE, LLC

By: 
Kenneth M. Clayton, Member