

01/10/2008, 10:44

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COX & NICI

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Division of Corporations

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**106000123166**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CAPTIVA KEY, LLC**

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

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**EXAMINER**

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**106-123166**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
CAPTIVA KEY, LLC**

The name of this Limited Liability Company is Captiva Key, LLC (the "Company") and has been assigned document number L06000123166, filed effective on December 24, 2006.

The Company hereby Amends the Articles of Organization as follows:

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is:

c/o Joe B. Cox  
1185 Immokalee Road, Suite 110  
Naples, FL 34110

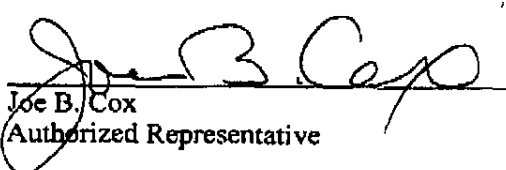
**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this Company shall be 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its registered agent at such office shall be Joe B. Cox, Esq.

**ARTICLE V  
MANAGEMENT**

Joe B. Cox  
c/o Cox & Nici  
1185 Immokalee Road, Suite 110  
Naples, FL 34110

Dated effective as of December 27, 2007

  
Joe B. Cox  
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Captiva Key, LLC.
2. The name and address of the registered agent and office is:

Joe B. Cox, Esq.  
1185 Immokalee Road, Suite 110  
Naples, Florida 34110

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dated effective as of Dec. 27<sup>th</sup>, 2007.

By: Joe B. Cox

Joe B. Cox

Initial Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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