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**TO: Registration Section
Division of Corporations**

SUBJECT: Key Island, 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:

Carrie E. Lademan
(Name of Person)
Woodward, Pires & Lombardo, P.A.
(Firm/Company)
3200 Tamiami Trail North, Suite 200
(Address)
Naples, Florida 34103
(City/State and Zip Code)

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For further information concerning this matter, please call:

Carrie E. Lademan at (239) 649-6555
(Name of Person) (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
ARTICLES OF ORGANIZATION
OF**

Key Island, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 29, 2007 and assigned document number L07000010301.

SECOND: This amendment is submitted to amend the following:

1. The street address of the principal office of the limited liability company set forth in Article II shall be revised to 3038 Futuna Lane, Naples, FL 34119.

2. The Manager shall be revised to Dianne C. Smith, at 3038 Futuna Lane, Naples, FL 34119.

Dated August 7, 2007

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TALLAHASSEE, FLORIDA

Dianne C. Smith

Signature of a member or authorized representative of a member

Dianne C. Smith

Typed or printed name of signee

Filing Fee: \$25.00