

L070000031712

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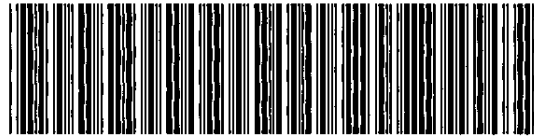
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

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COST LIMIT : \$ 25.00

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ORDER DATE : June 26, 2007

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ORDER NO. : 967994-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: HOMEOWNER'S MANAGEMENT GROUP,
LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOMEOWNER'S MANAGEMENT GROUP, LLC,
a Florida limited liability company**

FIRST: The Articles of Organization were filed on March 23, 2007, and assigned document number L07000031712.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V is deleted in its entirety and is hereby replaced with the following:

ARTICLE V

The name and address of the manager is:

Title: MGR
John A. Tujague
2310 Estero Blvd.
Ft. Myers Beach, FL 33931 US

Article VI is hereby added to read as follows:

ARTICLE VI

The names and addresses of the members are:

Benjamin A. Morris
2310 Estero Blvd.
Ft. Myers Beach, FL 33931 US

Henry Floreani
2310 Estero Blvd.
Ft. Myers Beach, FL 33931 US

Eric Lund
2310 Estero Blvd.
Ft. Myers Beach, FL 33931 US

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Craig Stark
2310 Estero Blvd.
Ft. Myers Beach, FL 33931 US

John A. Tujague
2310 Estero Blvd.
Ft. Myers Beach, FL 33931 US

In all other respects, the Articles of Organization shall remain as they were prior to the filing of this Amendment.

Dated this 25th day of June, 2007.

HOMEOWNER'S MANAGEMENT GROUP,
LLC,
a Florida limited liability company

By: 

Matthew L. Grabinski, Authorized Representative