

L07000031712

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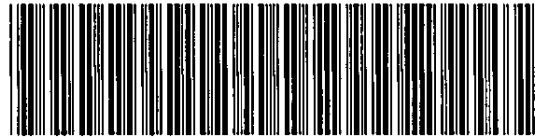
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 018129 7103152

AUTHORIZATION

COST LIMIT : \$ 25.00

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ORDER DATE : July 19, 2007

ORDER TIME : 4:50 PM

ORDER NO. : 018129-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: HOMEOWNER'S MANAGEMENT GROUP,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

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

FILED
07 JUL 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 names and addresses of the managers are:

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

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

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

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

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

ARTICLE VI

Is deleted in its entirety.

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

Dated this 19th day of July, 2007.

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

By: 

Kevin G. Coleman, Authorized Representative