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SECRETARY OF STATE
DIVISION OF CORPORATION

### CÖVER LETTER

TO:	Registration Sec Division of Corp			
SUBJI	ECT: Coral Par	k Lane, LLC.		
			nited Liability Company)	
The en	closed Articles of A	Amendment and fee(s) are sul	bmitted for filing.	
Please	return all correspon	dence concerning this matter	to the following:	
		Barry G. Segal, Esqu	iire	
		Dairy O. Ocgai, Laq	(Name of Person)	
		Barry G. Segal, P.A.		
			(Firm/Company)	
		621 17th Street		
			(Address)	
Vero Beach, Florida 32960				
	•		(City/State and Zip Code)	
For fur	ther information co	ncerning this matter, please c	eall:	
Barry G. Segal, Esquire			at (772 ) 567-5552	
(Name of Person)		Person)	(Area Code & Daytime Telephone Number)	
Enclos	ed is a check for the	e following amount:		
<b>√</b> \$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		tion Section of Corporations x 6327	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle

# SECRETARY OF STATE DIVISION OF CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### CORAL PARK LANE, LLC.

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 27, 2007 and assigned Florida document number L07000032819.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Not applicable.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Not applicable.

C. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

Not applicable.

- **D.** If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
  - a. <u>Matthew Daly and Catherine Daly, husband and wife, hereinafter own</u> 37.5% of the membership interest of the Company
  - b. <u>Michael Leeceh and Carol Leech, husband and wife, hereinafter own</u> 37.5% of the membership interest of the Company
  - c. Gary Gerard Daly and Jane Victoria Daly, husband and wife, hereinafter own 25.0% of the membership interest of the Company
  - d. No changes are made to the management of the Company.
  - e. <u>Unless indicated otherwise, all shares are held by the members as Tenancy by the Entireties.</u>

Dated this 7th day of February, 2008.

Signature of a member or authorized representative of a member

Matthew Daly; Managing Member

Page 1 of 1 Filing Fee: \$25.00