

L07000083486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

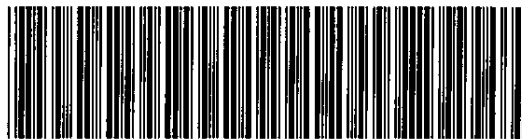
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JB

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Board Certified Tax Lawyer
Master of Laws in Taxation

Bradford B. Gornito

Master of Laws in Taxation

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August 16, 2007

Via FedEx Express # 7917 4233 0136

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Concept Marketing International, LLC (Document # L07000067756)
CMI - Seclusion Bay, LLC (Document # L07000067761)
CMI - Colina Bay, LLC (Document # L07000083486)

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Ladies and Gentlemen:

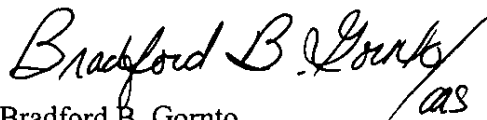
Enclosed is the original and one copy of the Amended Articles of Organization for each of the three above-named limited liability companies.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Amended Articles of Organization for each LLC back to me by U.S. Mail on the date of filing, as well as a Certificate of Status for each of the entities.

I have enclosed a check in the amount of \$90.00 in payment of your fees.

Thank you for your assistance in this matter.

With kindest regards,



Bradford B. Gornito

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CMI - COLINA BAY, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

- FIRST: The date of filing of the articles of organization was August 15, 2007, and assigned Document Number L07000083486.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE V
MANAGEMENT

The limited liability company is to be managed by its Manager(s) and is therefore a manager managed company. The name and address of the managers are as follows:

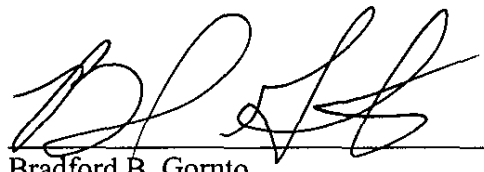
Name and Address: Charles L. Strasser
1316 John Anderson Drive
Ormond Beach, FL 32176

Name and Address: Alain J. Wichner
6440 Lake Burden View Drive
Orlando, FL 34786

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- THIRD: The date of the amendment's adoption is August 16, 2007.

Dated August 16, 2007.



Bradford B. Gornto
Authorized representative of a member