

L07000126925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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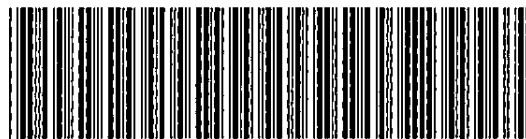
(Business Entity Name)

(Document Number)

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FILED
08 MAR 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 28 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 505026 7641105
AUTHORIZATION : *Doreen*
COST LIMIT : \$ 55.00

FILED
08 MAR 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2008
ORDER TIME : 3:46 PM
ORDER NO. : 505026-005
CUSTOMER NO: 7641105

DOMESTIC AMENDMENT FILING

NAME: E & V GULF BEACHES REAL
ESTATE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

E & V GULF BEACHES REAL ESTATE, LLC

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

FILED
08 MAR 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/24/07 and assigned
Florida document number L07000126925.

This amendment is submitted to amend the following:

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

No change

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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:

Name of New Registered Agent:

No change

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

N/A

(If Changing Registered Agent, Signature of New Registered Agent)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Limited Liability Company

E & V GULF BEACHES REAL ESTATE, LLC

Filing Information

Document Number L07000126925

FEI Number NONE

Date Filed 12/24/2007

State FL

Status ACTIVE

Effective Date 12/24/2007

Principal Address

6710 MYRNA DRIVE
TAMPA FL 33619

Mailing Address

6710 MYRNA DRIVE
TAMPA FL 33619

Registered Agent Name & Address

JORDAN-HOLMES, CLARK
1112 E. KENNEDY BLVD.
TAMPA FL 33602 US

Manager/Member Detail

Name & Address

Title MGRM

MADELEINE KRASNE,
6710 MYRNA DRIVE
TAMPA FL 33619

Title MGRM

DIANE, GAFFNEY
225 PASADENA AVENUE, #3
ST. PETERSBURG FL 33710

Annual Reports

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:

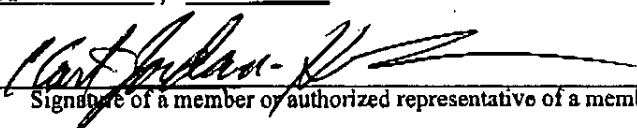
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SARA MADDOCKS	2640 BREAKER LANE Kissimmee, FL 34746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DIANE GAFFNEY	222 PASADENA AVENUE, #3 ST. PETERSBURG, FL 33710	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 27, 2008


Signature of a member or authorized representative of a member

CLARK JORDAN-HOLMES

Typed or printed name of signee