

02/25/2008 15:45 2364364949

Division of Corporations

QUARLES & BRADY LLP

PAGE 01/02

Page 1 of 1

L08000000 339

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000048479 3)))



H080000484793ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

FILED
08 FEB 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

08 FEB 25 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

GULFLINE REALTY LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help
FEB 26 2008

L08-339

H080000484793

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GULFLINE REALTY LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Company adopts the following articles of amendment to its Articles of Organization:

1. The name of the Company is **GULFLINE REALTY LLC**.
2. The original Articles of Organization were filed on January 2, 2008, and made effective January 1, 2008.
3. Article VIII of the Articles of Organization is hereby added:

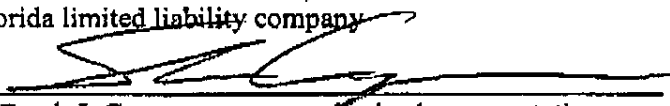
**"ARTICLE VIII"
Officers**

The affairs of the Company shall be administered by the officers as designated in the Operating Agreement. The officers shall be elected by the Members and shall serve at the pleasure of the Members. The names and addresses of the initial elected officers are as follows:

<u>Title</u>	<u>Name</u>	<u>Address As to all Officers</u>
PRESIDENT:	Gerald J. Lefebvre	5389 Cove Circle
VICE PRESIDENT:	Daniel A. Lefebvre	Naples, Florida 34119

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed this Articles of Amendment this _____ day of February, 2008.

GULFLINE REALTY LLC,
a Florida limited liability company

By: 
Frank J. Campoamor, as authorized representative

H080000484793

FILED
08 FEB 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA