

608000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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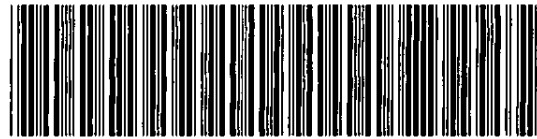
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas APR -7 2008



## SANCTUARY COVE

April 3, 2008

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

To Whom It May Concern:

Enclosed is an application amending the "Board of Directors" for Sanctuary Cove Realty, LLC. The LLC is still Co-Manager managed with a new "Board" as per attached application.

If you should have any questions, please feel free to give me a call.

Sincerely,

Linda J. Svenson  
Manager  
941-722-2690

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SANCTUARY COVE REALTY, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA J. SVENSON  
(Name of Person)

SANCTUARY COVE REALTY, LLC  
(Firm/Company)

1707 US HIGHWAY 301 NORTH  
(Address)

PALMETTO, FL 34221  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LINDA SVENSON at ( 941 ) 722-2690  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

SANCTUARY COVE REALTY, 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 January 2008 and assigned  
Florida document number L08000004925.

This amendment is submitted to amend the following:

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

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:

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.*

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

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:

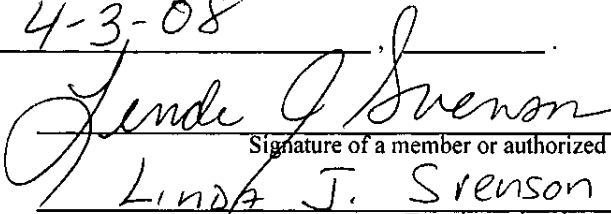
MGR = Manager  
MGRM = Managing Member

| <u>Title</u>  | <u>Name</u>              | <u>Address</u>  | <u>Type of Action</u>  |
|---------------|--------------------------|---|--|
| <u>PRES.</u>  | <u>TIMOTHY MORRIS</u>    | <u>1401 MANATEE AVENUE WEST</u><br><u>SUITE 500</u><br><u>BRADENTON, FL 34205</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>V.P.</u>   | <u>LINDA SVENSON</u>     | <u>1409 1ST AVENUE EAST</u><br><u>BRADENTON, FL 34208</u><br><u>SEC</u>           | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>SEC</u>    | <u>C. TIMOTHY VINING</u> |   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>ASST.</u>  | <u>BJORN SVENSON</u>     |   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>TREAS.</u> | <u>LARRY LIPA</u>        |   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>ASST.</u>  | <u>INGER SVENSON</u>     |   | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

Dated

4-3-08

  
Signature of a member or authorized representative of a member

Linda J. Svenson  
Typed or printed name of signee

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SECRETARY OF STATE  
ALABAMA  
FLORIDA