

L08000014692

(Requestor's Name)

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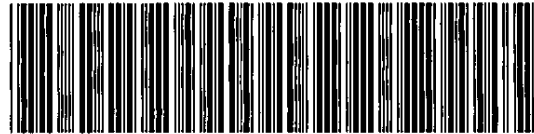
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B. KOHR

JUL - 8 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 639940 142393A

AUTHORIZATION :

COST LIMIT :

[Signature]
~~\$125,000~~

08 JUL -8
FILED
TALLAHASSEE, FLORIDA
PM 4:35

ORDER DATE : July 8, 2008

25.00

ORDER TIME : 2:17 PM

ORDER NO. : 639940-005

CUSTOMER NO: 142393A

DOMESTIC AMENDMENT FILING

NAME: BUZZ'S LIGHTHOUSE INN LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BUZZ'S LIGHTHOUSE INN LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, and Subsection 12.02 of the Operating Agreement of BUZZ'S LIGHTHOUSE INN LLC (the "Limited Liability Company"), the Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization for the Limited Liability Company were filed on February 8, 2008, and assigned document number L08000014692.

SECOND: The following Amendments to the Articles of Organization were adopted by the Limited Liability Company:

Article I - Name

The name of the Limited Liability Company shall be changed to:

DUGAN'S LIGHTHOUSE INN LLC

Article II - Address

The street address of the principal office of the Limited Liability Company is:

9140 Gulf Shore Drive North
Naples, FL 34108

The mailing address of the Limited Liability Company is:

9140 Gulf Shore Drive North
Naples, FL 34108

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned Manager of the Limited Liability Company on this 20th day of June, 2007.

By: Judith A. Dugan
Judith A. Dugan, Manager

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TALLAHASSEE, FLORIDA