

L080000049449

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(Address)

(Address)

(City/State/Zip/Phone #)

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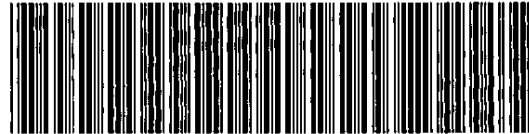
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 24 2010



MATTHEWS | HAWKINS

INSIGHT | INTEGRITY | INNOVATION

DANA C. MATTHEWS

KENDRA L. CONDON
Also admitted in Louisiana and Pennsylvania

DAWN E. NORRIS
Also admitted in Mississippi

SCOTT M. WORK

JOHN W. HAWKINS
Also admitted in Texas

PATRICK K. MCCARTHY
Also admitted in South Carolina

ROBERT A. "TREY" GOODWIN III

MARY K. KRAEMER
Of Counsel

August 19, 2010

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendments

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the following three entities:

Premier Island Management Group, LLC
Adventures Abound on Portofino Island, LLC, and
Adventures on Portofino One, LLC

Also enclosed is this firm's check in the amount of \$75.00 to cover the filing fee for each entity.
Please feel free to contact this office should you have any questions or comments.

Sincerely,

Dorinda Triponey
Assistant to Scott M. Work

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Premier Island Management Group, 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:

Dana C. Matthews, Esq.

Name of Person

Matthews & Hawkins, P.A.

Firm/Company

4475 Legendary Drive

Address

Destin, FL 32541

City/State and Zip Code

dmatthews@destinlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana C. Matthews

Name of Person

at (**850**)

837-3662

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

FILED
10 AUG 23 PM 12: 28

Premier Island Management Group, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 5/16/2008 and assigned
Florida document number L08000049449.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Dana C. Matthews, Esq.

New Registered Office Address:

4475 Legendary Drive

Enter Florida street address

Destin

, Florida

32541

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

MGR = Manager
MGRM = Managing Member

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

Dated August 19, 2010

Signature of a member or authorized representative of a member

Dana C. Matthews

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA