

LO900026928

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: G. Joseph Harrison, Esquire
Account Name : HARRISON, KIRKLAND, PRATT, CHULOCK & MCGOWAN
Account Number : I20010000002
Phone : (941) 746-1167
Fax Number : (941) 746-9229

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLEARWATER TRAVEL RESORT, LLC**

Certificate of Status	0
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Page Count	02
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D. BRUCE

MAY 26 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

CLEARWATER TRAVEL RESORT, 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 3/19/09 and assigned
Florida document number L09000026928

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:

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:

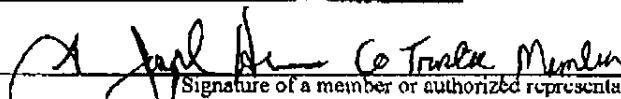
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	G. Joseph Harrison, Co-Trustee of the John M. Denton Trust, u/a/d 6/3/05	1206 Manatee Ave W Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jerry D. Marlar, Co-Trustee of the John M. Denton Trust, u/a/d 6/3/05	1301 6th Ave W, Suite 600 Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Caroline D. Foster	8615 Bayshore Rd Palmetto, FL 34221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	J. Ryan Denton	1517 43rd Ave Dr W Palmetto, FL 34221-5714	<input checked="" 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 May 21, 2010



Signature of a member or authorized representative of a member

G. Joseph Harrison, Co-Trustee of the John M. Denton Trust, u/a/d 6/3/05

Typed or printed name of signee

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Filing Fee: \$25.00

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