

L09000054923

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ANNA MARIA ISLAND BEACHES REAL ESTATE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
ANNA MARIA ISLAND BEACHES REAL ESTATE, LLC

The Articles of Organization for ANNA MARIA ISLAND BEACHES REAL ESTATE, LLC were filed on June 5, 2009, effective as of June 4, 2009, and assigned document number L09000054923.

The undersigned, desiring to amend the Articles of Organization for ANNA MARIA ISLAND BEACHES REAL ESTATE, LLC, a Florida limited liability company, under and pursuant to Florida Statute 608, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:


1. Article V of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

The name and address of the Managing Member is:

Title: MGRM
GREGORY BAYER
5604 B MARINA DRIVE
HOLMES BEACH, FL 34217

These Articles of Amendment to Articles of Organization are executed this 23rd day of June, 2009 and are effective upon filing with the Secretary of State of the State of Florida.

MANAGING MEMBER


Gregory Bayer

RESIGNING MANAGER


Sue Carlson

Prepared By:
Michael J. Smith, Esq. (Bar # 0016262)
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