

DEC. 30. 2009 12:06PM
Division of Corporations

TRENAM KEMKER

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L090000 94750

Florida Department of State
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EXAMINER

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FLORIDA MARINA CLUBS, LLC**

FLORIDA MARINA CLUBS, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is **FLORIDA MARINA CLUBS, LLC**, and its Document Number with the Florida Department of State is L09000094750.
2. The Articles of Organization were filed with the Florida Department of State on September 30, 2009.
3. The Amendment to the Company's Articles of Organization being effected hereby is made in order to reflect the initial Managers on the Board of Managers of the Company and the initial Member of the Company in the Florida Department of State's records.
4. The Amendment to the Company's Articles of Organization being effected hereby was duly authorized and adopted by the sole Member of the Company by written consent on December 30, 2009.
5. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
6. The Articles of Organization are hereby amended by adding thereto, the following Article VI and Article VII:

ARTICLE VI

Initial Board of Managers

The name and street address of the initial Manager on the Board of Managers of the Company shall be:

Jon K. Finstrom

1323 Gasparilla Drive
Fort Myers, FL 33901-7711

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ARTICLE VII

Member

The name and street address of the Member of the Company shall be:

Jon K. Finstrom

1323 Gasparilla Drive
Fort Myers, FL 33901-7711

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 30th day of December, 2009.



Jon K. Finstrom, Sole Member

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