

SEP. 9. 2011 2:10PM

JONES FOSTER 561 650 0435

NO. 118 P.P. 116

L11000093304

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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INLET BEACH CLUB AND MARINA, LLC

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A. LUNT
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SEP. 9. 2011 2:10PM

JONES FOSTER 561 650 0435

NO. 1918 P. 2
H11000222216 3

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

Inlet Beach Club and Marina, 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 August 12, 2011 and assigned
Florida document number L11000093304

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Jupiter Inlet Marina, LLC

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:

1095 N. Highway A-1-A

(Principal office address MUST BE A STREET ADDRESS)

Jupiter, FL 33477

Enter new mailing address, if applicable:

1075 N. Highway A-1-A

(Mailing address MAY BE A POST OFFICE BOX)

Jupiter, FL 33477

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:

James K. Taube

New Registered Office Address:

1095 N. Highway A-1-A

Enter Florida street address

Jupiter

Florida

33477

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.

James K. Taube
If Changing Registered Agent, Signature of New Registered Agent

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JONES FOSTER 561 650 0435

NO. 1918 P. 3
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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

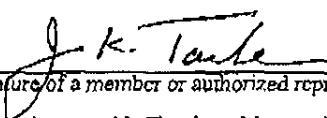
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	James K. Taube	1095 N. Highway A-1-A Jupiter, FL 33477	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF DISTRICT COURT
JULIA HARRIS, CLERK
TALLAHASSEE, FLORIDA

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

Dated September 9, 2011


Signature of a member or authorized representative of a member

James K. Taube, Managing Member

Typed or printed name of signer

Page 2 of 2

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