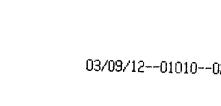
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C. LEWIS

May 11 2012

EXAMINER



## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2012

DEBBIE D TOWNS DESTINATION BOAT CLUBS AT BURNT STORE 1133 BAL HARBOR BLVD SUITE 1139, PMB 302 PUNTA GORDA, FL 33950-6574

SUBJECT: DESTINATION BOAT CLUBS AT BURNT STORE MARINA, LLC

Ref. Number: L12000002456

We have received your document for DESTINATION BOAT CLUBS AT BURNT STORE MARINA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6051.

Letter Number: 112A00009033

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

## **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: Destination Boat Clubs at Burnet 5	tore Marina, LLC
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Deboie TOWNS Name of Person	
Destination Boat Clubs at Bu Firm/Company	urnit Store Marina, Le
1133 BAL Harbor Blvd	Suite 1139, PMB 302
Punta Gorda FL 339. City/State and Zip Code	50
E-mail address: (to be used for future annual report notif	ication)
For further information concerning this matter, please call:	
Dubbie Towns at (239) 243- Name of Person Area Code & Daytim	US13  e Telephone Number
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{S55.00 Filing Fee & Certificate of Status}\$\$ Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Jou Have	
MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  Ciffon Building  Tallahassee, FL 32314  Ciffon Building  Tallahassee, FL 32314	on rations enter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 MAY 10 PM 4: 28

The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_ Florida document number <u>L12000002456</u>. 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: 1133 Bal Harbor Blvd Suite 1139 F Enter Florida street address Puntu Goda, Florida 33903 New Registered Office Address:

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

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			Add Remove
<del></del>	·		Add Remove
			Add Remove
			Add Remove
amend	ing any other information, enter	r change(s) here: (Attach additional sheets, if necessary.)	_
			- TAE <b>5</b>
			12 MAY IO PM 4: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Page 2 of 2

Filing Fee: \$25.00