

May 28 5 03:31

Klett, Mesches & Johnson

561 624

p.1

Division of Corporations

Page 1 of 2

# L14000192242

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000128346 3)))



H15000128346ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : KLETT, MESCHES & JOHNSON,  
Account Number : I20130000032  
Phone : (561) 624-8202  
Fax Number : (561) 621-8303

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: LPhilbrick@kmjlawgroup.com

FILED  
15 MAY 28 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

15 MAY 28 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SEA PALM RESORT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

May 28 15:03:31p

Klett, Mesches & Johnson

5616248303

p.2

H15000128346 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SEA PALM RESORT, LLC

FILED  
15 MAY 28 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

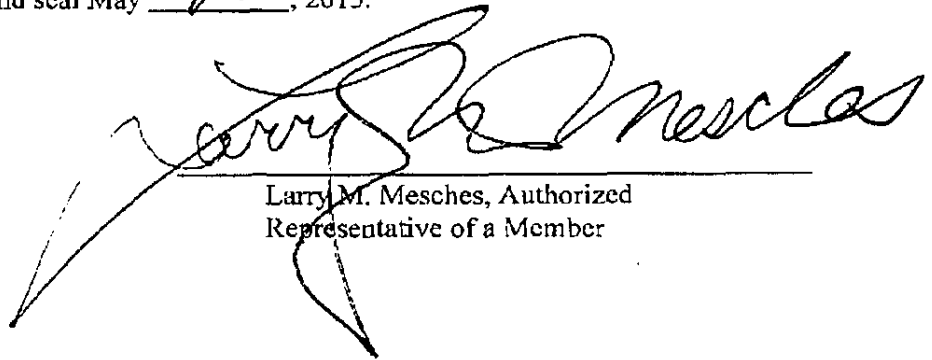
The Articles of Organization for this Limited Liability Complaint were filed on December 17, 2014 and assigned Florida document number L14000192242. This amendment is submitted to amend the following:

**ARTICLE I - NAME**

The name of the limited liability company shall be **BANYAN CAY DEV. LLC** ("Company").

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

WITNESS my hand and seal May 28, 2015.



Larry M. Mesches, Authorized  
Representative of a Member

J:\CLIENTS\REG\GIS\AND ART ORG-LLC.wpd

H15000128346 3