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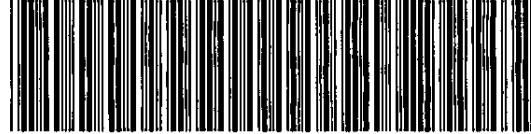
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 2015
J SHIVERS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Castaways Bay and Beach Cottages, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce D. Green
Name of Person
Green Schoenfeld & Kyle LLP
Firm/Company
1380 Royal Palm Square Boulevard
Address
Fort Myers, Florida 33919
City/State and Zip Code
brucegreen@gskattorneys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce D. Green at () 239 936-7200
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CASTAWAYS BAY AND BEACH COTTAGES, LLC**

Castaways Bay and Beach Cottages, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on June 15, 2015, document number L15000103389, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Organization:


RESOLVED, that Article 4 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended by the addition of the following sentence to reflect the initial Managers of the Company:

Doug Babcock, Lillian L. Babcock, Richard G. Bryan, Jr., George Calvert, Julie Margaux Kelleher, Antonino R. Lapi, and Janet McLane shall serve as the initial Managers of the Company.

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TALLAHASSEE, FLORIDA

WHEREUPON, at Fort Myers, Florida, this 9th day of October 2015, the undersigned executed this Amendment to the Articles of Organization.

Castaways Bay and Beach Cottages, LLC, a Florida limited liability company

By: 
Bruce D. Green, its Authorized Representative