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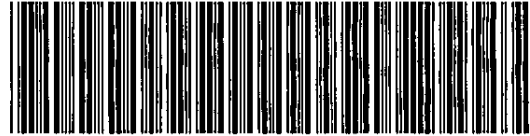
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

239 936-7200  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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.

FILED  
15 OCT 13 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREUPON, at Fort Myers, Florida, this 9<sup>th</sup> 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