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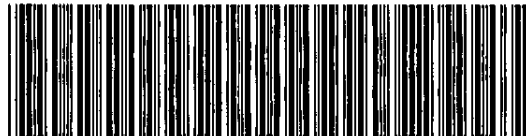
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sanibel Captiva Resort Management, 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:

☐ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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(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**

SANIBEL CAPTIVA RESORT MANAGEMENT, LLC

Sanibel Captiva Resort Management, 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 L15000103416, 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.

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

Sanibel Captiva Resort Management, LLC, a Florida limited liability company

By: 

Bruce D. Green, its Authorized Representative