

L970000000042



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 532595 10764A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC 29 PM 3:30

ORDER DATE : December 29, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 532595-005

CUSTOMER NO: 10764A

CUSTOMER: William E. Loucks, Esq
Smith Hood Perkins Loucks
Suite 900
444 Seabreeze Boulevard
Daytona Beach, FL 32118

200003083532--4
-12/29/99--01087--017
*****50.00 *****25.00

200003083532--4
-12/29/99--01087--018
*****30.00 *****30.00

DOMESTIC AMENDMENT FILING

NAME: ISLAND OF MARINA POINT HARBOUR
DEVELOPMENT, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 DEC 29 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILE

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ISLAND OF MARINA POINT HARBOR DEVELOPMENT, L.C.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 29 PM 3:30

The undersigned successors to the Organizing Members of Islands of Marina Point Harbor Development, L.C., hereby amend the Articles of Organization of Islands of Marina Point Harbor Development, L.C., a limited liability company under the laws of the State of Florida and Chapter 608 of the Florida Statutes.

- (a) The current name of the limited liability company is Island of Marina Point Harbor Development, L.C.
- (b) The original Articles of Organization of Island of Marina Point Harbor Development, L.C. were filed with the Secretary of state of Florida on January 2, 1997.
- (c) Article I is hereby amend to provide:

ARTICLE I - NAME

The name of the limited liability company shall be MARINA POINT DEVELOPMENT, L.L.C., a Florida limited liability company.

- (d) Article III is hereby amended to provide:

ARTICLE III - PRINCIPAL OFFICE OF CORPORATION

The mailing address and the street address of the principal office of the limited liability company shall be:

641 South Beach Street
Daytona Beach, FL 32114

- (e) Article IV is hereby amended to provide:

ARTICLE IV - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent in the state of Florida for the limited liability company shall be:

William E. Loucks, Esquire
SMITH, HOOD, PERKINS, LOUCKS, STOUT & ORFINGER
444 Seabreeze Blvd., Suite 900
Daytona Beach, Florida 32118

(f) Count VIII is hereby amended to provide:

99 DEC 29 PM 3:30

ARTICLE VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by a manager whose name and address is:

Janice Meyers
641 S. Beach Street
Daytona Beach, Florida 32114

-and-

Guenter J. Zisler
641 S. Beach Street
Daytona Beach, Florida 32114

Janice Meyers and Guenter J. Zisler shall serve jointly and collectively as the managers of the limited liability company until their successors are elected and qualify.

(g) All other Articles of the Articles of Organization of Islands of Marina Point Harbor Development, L.C. filed January 2, 1997, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ____ day of December, 1999.

SUCCESSOR MEMBERS:

ZNC, L.L.C., a Massachusetts
limited liability company

By: *Guenter J. Zisler*
Name: Guenter J. Zisler
Title: Authorized Agent and
Managing Member

Guenter J. Zisler

By: *Guenter J. Zisler*
Name: Guenter J. Zisler
Title: _____

STATE OF: Massachusetts
COUNTY OF: Middlesex SS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Before me, the undersigned notary public, the foregoing instrument was sworn to, PH 3:30
acknowledged and subscribed to before me this 28th day of December 1999, by
Guenther J. Zisler, who did not take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

Deanne J. Meyers
NOTARY PUBLIC

(typed-printed or stamped name of Notary)

My Commission Expires:

July 14, 2000

STATE OF: Massachusetts
COUNTY OF: Middlesex SS

Before me, the undersigned notary public, the foregoing instrument was sworn to,
acknowledged and subscribed to before me this 28th day of December 1999, by
Guenther J. Zisler, who did not take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.

Deanne J. Meyers
NOTARY PUBLIC

(typed-printed or stamped name of Notary)

My Commission Expires:

July 14, 2000