

L9800000/133



THE UNITED STATES
CORPORATION
COMPANY

02250-00523-

ACCOUNT NO. : 072100000032

REFERENCE : 757650 4732152

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 55.00

ORDER DATE : July 10, 2000

MJH

ORDER TIME : 10:49 AM

ORDER NO. : 757650-005

200003317832--6

CUSTOMER NO: 4732152

CUSTOMER: Ms. Tristan Hoffman
Gartner Brock & Simon
Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

L98-1133

NAME: AMELIA NATIONAL, LLC

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: Pollye Janisse

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 AM 8:36

RECEIVED
00 JUL 10 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

CSC
POLLYE JANISSE

SUBJECT: AMELIA NATIONAL, LLC
Ref. Number: L98000001133

RESUBMIT

Please give original
submission date as file date.

We have received your document for AMELIA NATIONAL, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00037977

RECEIVED
00 JUL 11 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
AMELIA NATIONAL, LLC

The Articles of Organization of AMELIA NATIONAL, LLC, filed in the State
of Florida on July 20, 1998 are hereby amended as follows:

Articles 5 is hereby amended to read "The name and address of the Manager is
Summer Beach Development Group, Ltd., 5456 First Coast Highway, Amelia Island,
Florida 32034."

This Amendment was adopted by all of the Members on March 1, 2000.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on
behalf of the limited liability company this 1st day of July, 2000.

WITHDRAWING MANAGER:

SUMMER BEACH DEVELOPMENT
GROUP, INC., a Florida corporation

By:

James U. Sands
James U. Sands, President

NEW MANAGER:

SUMMER BEACH DEVELOPMENT
GROUP, LTD., a Florida limited
partnership

By: Summer Beach Development
Group, Inc., a Florida corporation,
its general partner

By:

James U. Sands
James U. Sands, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 AM 8:36