

L98000002878



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 059976 .6258A

AUTHORIZATION : Patricia Pzynt

COST LIMIT : \$ 52.50

ORDER DATE : December 10, 1998

ORDER TIME : 1:26 PM

ORDER NO. : 059976-005

900002709169--4

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.
Suite 107
1167 Third Street South
Naples, FL 34102-7098

DOMESTIC AMENDMENT FILING

NAME: SOUTH BEACH CLUB ON FIFTH,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

L98000002878

EXAMINER'S INITIALS: MPH

98 DEC 10 PM 3:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
98 DEC 10 PM 2:37

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTH BEACH CLUB ON FIFTH, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 PM 3:06

This Certificate of Amendment to Articles of Organization was duly executed and is being filed in accordance with Section 608.411 of the Florida Limited Liability Company Act.

1. The name of the limited liability company is South Beach Club on Fifth, L.L.C.

2. The limited liability company's original Articles of Organization were filed with the Secretary of State of Florida, Division of Corporations, on November 25, 1998, and assigned document number L98000002878.

3. "Article 7. Statement of Management" of the Articles of Organization of the limited liability company shall be amended and restated in its entirety to read as follows:

"Article 7. Statement of Management

The Limited Liability Company is to be managed by a manager or managers who shall continue to serve as manager(s) until their successor(s) are elected or appointed and shall qualify. The name and address of the manager is:

Donald Bevins

3401 North Tamiami Trail, Suite 207
Naples, Florida 34103"

4. This Certificate of Amendment to Articles of Organization shall become effective upon filing with the Florida Department of State.

The limited liability company reserves the right to further amend or repeal any provisions contained in the Articles of Organization or any amendment to them, and any right conferred upon the members is subject to this reservation.

In Witness Whereof, the undersigned has signed this Certificate of Amendment to Articles of Organization on this 8th day of December, 1998.


Donald Bevins
Authorized Member

STATE OF FLORIDA :
:
COUNTY OF COLLIER : ss.:

The foregoing instrument was acknowledged before me this 8th day of December, 1998, by DONALD BEVINS, who is personally known to me or produced his _____ as identification and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.


Notary Public

My Commission Expires:

