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DIVISION OF CORPORATION OF STATE

## HIDDEN HARBOUR MARINA, LLC

3208 N.E. 10<sup>th</sup> Street Pompano Beach, FL 33062 Tel: 954-782-7849 Email: boats@turncenter.com

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment changing name to Sans Marina, LLC

2003 Limited Liability Company Uniform Business Report (UBR)

Document L99000002929

Dear Sirs and/or Madams:

Enclosed please find an executed Articles of Amendment changing the name of the Limited Liability Company from Hidden Harbour Marina, LLC to Sans Marina, LLC. and its 2003 Limited Liability Company Uniform Business Report, a check totaling \$80.00 (Annual Report Fee = \$50.00, Certificate of Status \$5.00, and Fee for Articles of Amendment \$25.00).

Please process the Articles of Amendment - Re: Name Change <u>first</u> and then process the 2003 UBR which should now reflect the new name of Sans Marina, LLC.

Please make sure when the Certificate of Status is issued that it contains the new pame of Sans Marina, LLC. If you have any questions or wish to contact me, please do so at 3208 N.E. 10<sup>th</sup> Street, Pompano Beach, FL 33062 or by telephone at 954-782-7849, or by Cell Phone at 954-812-1891 or by email at boats@turncenter.com.

Thank you for your assistance in this matter.

Sincerely,

Hidden Harbour Marina, LLC n/k/a Sans Marina, LLC.

Steven R. Dobrofsky, LLC, Mar

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Limited Liability Company is:

Hidden Harbour Marina, LLC.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

## ARTICLE I

The name of the Limited Liability Company is:

Sans Marina, LLC.

THIRD: The amendment was adopted by the LLC Managers and Members of the Limited Liability Company, the number of votes cast for the amendment was sufficient for approval on the 8<sup>th</sup> day of January, 2003.

DATED this 8th day of January, 2003

HIDDEN HARBOUR MARINA, LLC.

Steven R. Dobrofsky, LLC Manager