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LIMITED LIABILITY AMENDMENT

TROPICAL SHORES OF SIESTA KEY, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2008

TROPICAL SHORES OF SIESTA KEY, L.L.C. 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237

SUBJECT: TROPICAL SHORES OF SIESTA KEY, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

	TROPICAL	SHORES	OF	SIESTA	KEY,	L.L.C.			
(Present Name) (A Florida Limited Liability Company)									

The date of filing of the articles of organization was October 5, 1999 FTRST:

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I of the Articles of Organization of Tropical Shores of Siesta Key, L.L.C., is hereby amended to read as follows:

"ARTICLE I NAME

The name of the limited liability company shall be Tropical Shores Beach Resort, L.L.C."

nature of a member or authorized representative of a member

GEORGE W. RAUCH, Member

Typed or printed name of signee

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton

720 South Orange Avenue

Sarasota, FL 3423 filling Fee: \$25.00

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Atty. Bar #0436879