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February 25, 2003

Secretary of State Division of Corporations Florida Department of Staet The Capitol Tallahassee, FL 32399

Re: Bradenton Beach Development, LLC

To Whom It May Concern:

Enclosed you will find the following:

- 1. Articles of Amendment transferring the membership interest For R. Gorman to William R. Sepe and Patricia A. Sepe.
- 2. Our check in the amount of \$25 for the filing fee.

Please process this transfer immediately. If you have any questions, please call the undersigned.

Very truly yours,

Sanna Phinney Vice President

/sep

Enclosures

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FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO

SECTION I (1-3 must be completed)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO

TRANSACT BUSINESS IN FLORIDA

ı.	Name of limited liability company as it appears on the records of the Florida Department	ıt.			
	of State: Bradenton Beach Development, LLC				
2.	Jurisdiction of its organization: Colorado				
3.	Date authorized to do business in Florida: 8/17/2000				
	SECTION II (4-7 complete only the applicable changes)				
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?see attached				
5.	New name of the limited liability company: no name change				
6.	6. If the amendment changes the period of duration, indicate new period of duration:				
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdictions see attached	28 AM 9: 20			
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction: see attached				
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementic amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member				
	Daniel E. McCabe, Assistant Manager				
	Typed or printed name of signee				

Filing Fee: \$25.00

ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Gary Gorman is hereby deleted as Member and Manager of Bradenton Seach Development, LLC effective January 16, 2001.

The following is being added as Member and Manager of Bradenton Beach Development, LLC:

William R. Sepe

Mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o William R. Sepe 903 Central Avenue Spring Lake Heights, NJ 07762

The name and the Florida street address of the registered agent are amended to:

William R. Sepe Tennis Villas #3213 South Seas Resort Captiva Island, FL 33924 USFEB 28 AM 9: 20

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: William R. Sepe, Registered Agent

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