

# MO1000001384

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Framingham, MA 01701

**Genesis Venture Management**

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508-628-3577 Fax  
Blaporte@Genesisstf.com

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-05/13/02--01065--005  
\*\*\*\*\*50.00 \*\*\*\*\*25.00

May 8, 2002

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Gulf Coast Shores, LLC & Caloosa Properties, LLC

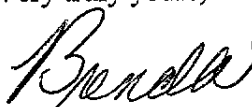
Dear Sir/Madam:

Please file the enclosed Amendment to Application for Authorization to Transact Business in Florida with respect to the above-referenced limited liability companies. Please timestamp the enclosed copy and return to me in the self-addressed stamped envelope also enclose a check in the amount of \$50.00 for filing fees.

FILED  
02 MAY 13 AM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your prompt attention to this matter.

Very truly yours,



Brenda L. LaPorte  
Legal Assistant

/bll  
Enclosures  
cc: Joseph P.J. Vrabel, Esq.

MO1-1384  
OK

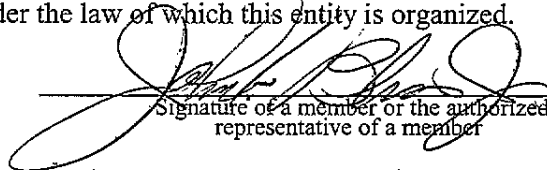
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Gulf Coast Shores, LLC
2. Jurisdiction of its organization: 5/31/01
3. Date authorized to do business in Florida: Massachusetts

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: GULF COAST SHORES INVESTMENT CO., LLC
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 jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

John F. Blais, Jr.  
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 13 AM 2:27

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**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$100.00

Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512  
Telephone: (617) 727-9640

**Certificate of Amendment**

(General Laws, Chapter )

Federal Employer Identification Number: 043563433 (must be 9 digits)

The date of filing of the original certificate of organization: 05/31/2001

1. The exact name of the limited liability company is: GULF COAST SHORES, LLC

2. Location of its principal office is:

No. and Street: 1661 WORCESTER RD., STE. 303

City or Town: FRAMINGHAM

State: MA

Zip: 01701-0000

Country: USA

3. As amended, the general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent is:

Name: JOHN F. BLAIS, JR.

No. and Street: 1661 WORCESTER RD., STE. 303

City or Town: FRAMINGHAM

State: MA

Zip: 01701-0000

Country: USA

6. The name and business address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	JAMES W. HOOPER	9818 RED REEF CT. FT. MYERS, FL 33919-0000 USA
MANAGER	JOHN F. BLAIS, JR.	1661 WORCESTER RD., STE. 303 FRAMINGHAM, MA 01701-0000 USA

7. The name and business address of the person in addition to the manager, who is authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
SOC SIGNATORY	JAMES W. HOOPER	9818 RED REEF CT. FT. MYERS, FL 33919-0000 USA
SOC SIGNATORY	JOHN F. BLAIS, JR.	1661 WORCESTER RD., STE. 303 FRAMINGHAM, MA 01701-0000 USA

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	JOHN F. BLAIS, JR.	1661 WORCESTER RD., STE. 303 FRAMINGHAM, MA 01701-0000 USA

9. Any additional matters the authorized persons determine to include therein:

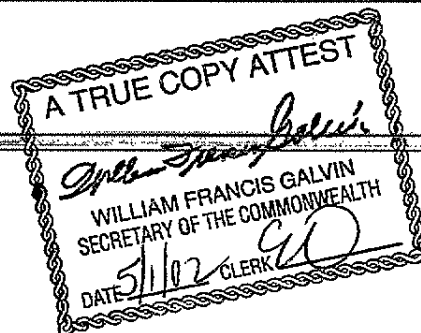
10. State the amendments to the certificate:

CHANGE NAME TO GULF COAST SHORES INVESTMENT CO, LLC

11. The amendment certificate shall be effective when filed unless a later effective date is specified:

**SIGNED UNDER THE PENALTIES OF PERJURY, this 30 Day of April, 2002,**  
**JOHN F. BLAIS, JR. , Signature of Applicant.**

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FILED  
MAY 13 AM 2:27  
CLERK OF STATE  
MASSACHUSETTS, FLORIDA

FILED