

MO6000002207

2005 MAY 30 P 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

MO6-2207

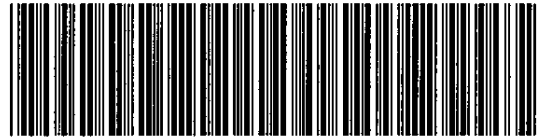
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**COVER LETTER**

**FILED**

2005 MAY 30 P 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLORIDA GULF COAST, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALLY BARNOLMEY  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

563 Baywood Dr. S.  
(Address)

DUNEDIN FL 34698  
(City/State and Zip Code)

For further information concerning this matter, please call:

SALLY BARNOLMEY at ( 727 ) 736 4849  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

☒ \$110 { FILING 1) AMENDED ARTICLES, 1 CERTIFIED COPY \$25  
2) CHANGE OF REGISTERED AGENT, 1 CERTIFIED COPY \$25

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


**FILED**  
MAY 30 P 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, 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: FLORIDA GULF COAST, LLC
2. Jurisdiction of its organization: NEVADA
3. Date authorized to do business in Florida: 4/17/06

**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? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

X   
Signature of a member or the authorized representative of a member

MARK R STEIGHNER  
Typed or printed name of signee

**Filing Fee: \$25.00**

DEAN HELLER  
*Secretary of State*

RENEE L. PARKER  
*Chief Deputy  
Secretary of State*

PAMELA RUCKEL  
*Deputy Secretary  
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE  
SECRETARY OF STATE

CHARLES E. MOORE  
*Securities Administrator*

SCOTT W. ANDERSON  
*Deputy Secretary  
for Commercial Recordings*

ELICK HSU  
*Deputy Secretary  
for Elections*

**Certified Copy**

May 17, 2006

**Job Number:** C20060516-1421  
**Reference Number:**  
**Expedite:**  
**Through Date:**

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20060308595-48	Amendment	2 Pages/1 Copies



Respectfully,

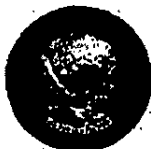
Handwritten signature of Dean Heller.

DEAN HELLER  
Secretary of State

By Handwritten signature of the Certification Clerk.

Certification Clerk

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

Entity #  
**E0004692006-5**  
Document Number:  
**20060308595-48**

Date Filed:  
5/12/2006 5:47:43 AM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

**Amendment to  
Articles of Organization**  
(PURSUANT TO NRS 86.221)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Organization  
For a Nevada Limited-Liability Company  
(Pursuant to NRS 86.221)**

1. Name of limited-liability company: FLORIDA GOLF COAST, LLC

2. The company is managed by (check one): ☐ managers or ☒ members

3. The articles have been amended as follows (provide articles numbers, if available):

- a) Article 4 "MANAGEMENT." THE LLC WILL BE MANAGED BY MEMBERS. (NOT MANAGERS)
- b) ALSO, THERE ARE ADDITIONAL MEMBERS IN THE LLC. SEE ATTACHED LIST OF ALL MEMBERS (NEW ONES DENOTED).

4. Signature (must be signed by at least one manager or by a managing member).

*[Signature]*  
Signature

- \* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited" or the abbreviations "Ltd.," "LLC.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."
- 2) If adding managers, provide names and addresses.

**FILING FEE: \$175.00**

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

## **AMENDED LIST OF MEMBERS**

The following is a list of Members of Florida Gulf Coast, LLC. Members who are being added in May 2006 are Terry Couto, Michael Malki and Steve Hoskins.

1. Brian Burek, Member

1217 US 19 Holiday, FL 34691

2. Terry Couto, Member

404 Tampa Road, Palm Harbor, FL 34683

3. Micheal Deboer, Member

485 Mariner Blvd. Spring Hill, FL 34609

4. Steve Hoskins, Member

1217 US 19 Holiday, FL 34691

5. Michael Malki, Member

120 Race Track Road, Tampa, FL 33628

6. Mark Steigner, Member

1217 US 19 Holiday, FL 34691