

Division of Corporations

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M06000003474

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : ROTHSTEIN, ROSENFELDT, ADLER
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CASA CASUARINA, LLC**

Certificate of Status	0
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C. LEWIS

OCT 21 2009

EXAMINER**RECEIVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Casa Casuarina, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina M. Kitterman, Esq.

Name of Person

Rothstein Rosenfeldt Adler

Firm/Company

401 East Las Olas Boulevard, Suite 1650

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

ckitterman@rra-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina M. Kitterman, Esq.

Name of Person

at (954)

315-7228

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

FILED**2009 OCT 20 AM 8:35****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Casa Casuarina, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/25/2000 and assigned
Florida document number M06000003474.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

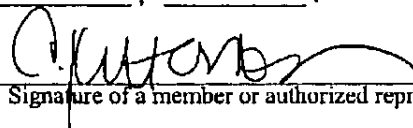
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bahia Property Managemer	615 South Dupont Highway Dover, DE 19901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Luxury Resorts, LLC	#125 9660 Falls of Neuse Road, Suite 138 Raleigh, NC 27615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
COO	Jack Jackson	1116 Ocean Drive Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
COO	Leon W. Jackson	1116 Ocean Drive Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated October 19, 2009


Signature of a member or authorized representative of a member

Christina M. Kitterman, Esq.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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