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| (Re | questor's Name) | | - |
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| (Bu | siness Entity Na | me) | - |
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BECRETARY OF STATE
LLAHASSEE, FLORIDA

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COVER LETTER

| TO: | Registration Section Division of Corporations | |
|---------|--|--------------|
| SUBJE | | |
| | (Name of Limited Liability Company) | |
| | ¥ . | |
| The en | nclosed Articles of Amendment and fee(s) are submitted for filing. | |
| Please | return all correspondence concerning this matter to the following: | |
| | Andrew Lee | |
| | (Name of Person) | |
| - | Conrad Egan | |
| | (Firm/Company) | |
| | 5116 Ocean Boulevard, Siesta Key Village | 700 |
| | | g T |
| | Sarasota, Florida, 34242 | FILED |
| | | o m |
| For fur | rther information concerning this matter, please call: | <u> </u> |
| | Andrew Lee at (941) 349 8777 | *** |
| | (Name of Person) (Area Code & Daytime Telephone Nu | ımber) |
| Enclose | ed is a check for the following amount: | |
| \$25. | Certificate of Status Certified Copy Certificate of Certificate of Certificate of Certified Copy (additional copy is enclosed) | |
| | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRES Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | SS: |

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to the law in the

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Da | ancing Rivers LLC | 7006 OC SECRI | П | | |
|----------|---|------------------|---|--|--|
| | (Present Name) (A Florida Limited Liability Company) | TARY OF | | | |
| | ų. | F STA | O | | |
| FIRST: | The Articles of Organization were filed on document number L05000065120 | and assigned | | | |
| SECOND: | This amendment is submitted to amend the following: | | | | |
| | FEI Number to be changed to 20-3079810 | | | | |
| | Status to be changed to Active. | | | | |
| | Principal Address and Mailing Address to be changed to - Conrad Egan, | | | | |
| | 5116 Ocean Boulevard, Siesta Key Village, Sarasota, Florida, 34242. | | | | |
| | | | | | |
| | Manager/Member Detail to be changed to - | | | | |
| | 11508 Dancing River Drive, Venice, Florida, 34292 for both Andrew | | | | |
| | Lee and Ruth Molloy. | | | | |
| | | | | | |
| | | | | | |
| Dated 19 | th October , 2006 . | | | | |
| | Signature of a member or authorized representative of a m | nember | | | |
| | Andrew Lee | | | | |
| | Typed or printed name of signee | | — | | |

Filing Fee: \$25.00