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TALLAHASSEE, FLORIDA

N. Oulligan MAR 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZMA AT STEINHATCHEE, 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:

STEPHEN A. HOULD
(Name of Person)

STEPHEN A. HOULD, ATTORNEY AT LAW, P.A.
(Firm/Company)

920 THIRD STREET, SUITE D
(Address)

NEPTUNE BEACH, FL 32266
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN A. HOULD at 904, 247.1305
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

ZMA AT STEINHATCHEE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 6 2006 and assigned document number EOB 206000012665

SECOND: This amendment is submitted to amend the following:

THE NAME OF THE LIMITED LIABILITY
COMPANY SHALL BE
" THREE FISHES LLC "

EFFECTIVE UPON FILING

FILED
06 MAR 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MARCH 22, 2006.


Signature of a member or authorized representative of a member

STEPHEN A. HOWLD

Typed or printed name of signee

Filing Fee: \$25.00