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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 DEC 28 AM 10:54

FILED

T. CLINE
DEC 30 2011
EXAMINER

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER
KATALINA PEÑARANDA
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PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

† FLORIDA CERTIFIED PUBLIC ACCOUNTANT
* LL.M. TAXATION

PLEASE REPLY TO:
SOUTH MIAMI

December 22, 2011

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find for filing the following two (2) Articles of Amendment:

1. Pine Isle, LLC; and
2. Paradise River, LLC.

Also enclosed is our Firm's check in the amount of \$50.00 representing the filing fee for the above entities (\$25.00 each).

Please file these Amendments and return a date stamped copy of each Amendment to our office in the self-addressed stamped envelope provided herein.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.


KATALINA PEÑARANDA, ESQ.

KP/lmf
Enclosures

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2011 DEC 28 AM 10:51
SECRETARY OF STATE
OF FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PINE ISLE, 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:

ROBERT M. CANNON
Name of Person
COCO HOLDINGS, LLC
Firm/Company
P. O. BOX 67
Address
MATLACHA, FL 33993
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN S. BOHATCH at (**305**) **666-1040**
Name of Person Area Code & Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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**

PINE ISLE, 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 02/08/2006 and assigned Florida document number L06000014149.

This amendment is submitted to amend the following:

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

N/A

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

G, B & B - B REGISTRIES, LLC

New Registered Office Address:

7301 SW 57th COURT - SUITE 560

Enter Florida street address

SOUTH MIAMI

City

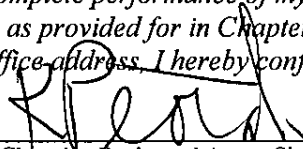
Florida

33143

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	ROBERT M. CANNON	P. O. BOX 67 MATLACHA, FL 33993	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	NANCY SUAREZ-CANNON	P. O. BOX 67 MATLACHA, FL 33993	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	COCO HOLDINGS, LLC	P. O. BOX 67 MATLACHA, FL 33993	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2011 DEC 28 AM 10:01
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Dated _____



Signature of a member or authorized representative of a member

ROBERT M. CANNON, MGR - COCO HOLDINGS, LLC

Typed or printed name of signee