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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : BEGGS & LANE Account Number: 120020000155 : (850)432-2451 Phone

Fax Number : (850)469-3331

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ARKANSAS BEACH PROPERTY, LLC

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|--|--|--|--|--------------------------|--|---------|--|
| TO: | Registration Section Division of Corporation | | ((H12000220059 3)) |) | _ | | |
| SUBJ | ECT: | Arkansas B | each Property, LLC | ; | | | |
| | | Name of Lim | ited Liability Company | | | | |
| The er | nclosed Articles of Amendm | ent and fee(s) are sul | omitted for filing. | | | | |
| Please | return all correspondence c | oncerning this matter | to the following: | | | | |
| | | | James S. Campbell | | | | |
| | | | Name of Person | | | | |
| | | ! | Beggs & Lane, RLLP | | | | |
| | - 11 - 12 | | Firm/Company | | | | |
| | | 50° | Commendencia Stre | et | | 38 38 | . |
| | N | | Address | | | LAR CRE | 435 55 55 55 55 55 55 55 55 55 55 55 55 5 |
| | | | Pensacola, FL 32502 | | | 3.5 | |
| | | | City/State and Zip Codo | | | ~~< | |
| | | B-mail address: (| to be used for future annual repo | ert notification) | · | | သ |
| For fu | orther information concerning | | · | r | | | in E |
| | I 0 0 | | | 400.0 | | 34 | |
| | James S. C. | ampbell | at (850) Area Code & | 432-2 Daytime Telepho | | - | |
| | | | | | | | |
| Enclos | sed is a check for the follow | ing amount: | | | | | |
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| MAILING ADDRESS: Registration Section Division of Corporations | | Registration Division of (| Corporations | dress: | | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | | Clifton Build 2661 Execut Tallahassec, | tive Center Clr | cle | | |

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

| OF | |
|---|-------|
| Arkansas Beach Property, 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 Florida document number <u>L07000066878</u> | / were filed on | June 26, 2007 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | oility company he | <u>re:</u> | |
| The new name must be distinguishable and end with the words "Lim"L.L.C." | ited Liability Comp | any," the designation "Ll | C" or the abbreviation |
| Enter new principal offices address, if applicable: | 21 LaCaribe | Drive | |
| (Principal office address MUST BE A STREET ADDRESS) | Pensacola B | each, FL 32561 | |
| | | | - M |
| | | | |
| Enter new mailing address, if applicable: | 21 LaCaribe | Drive | - SSA 6 |
| (Mailing address MAY BE A POST OFFICE BOX) | Pensacola B | each, FL 32561 | <u> </u> |
| | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | Mice address on | our records, <u>enter th</u> | e name of the new |
| | - - | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | E) | iter Florida street addre | 355 |
| | | , Florida | |
| · · · · · · · · · · · · · · · · · · · | City | | 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

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or Managing Member being added or removed from our records: (((H12000220059 3))) MGR = Manager MGRM = Managing Member Type of Action <u>Title</u> <u>Name</u> <u>Address</u> MGRM Freiwald, David 3321 Shenandoah Valley Drive Little Rock, AR 72212 □ Add Removo MGMR Rinke, Robert ☑ Add 21 LaCaribe Drive Remove Pensacola Beach, Fl. 32561 MGMR Rinke, Abby 21 LaCaribe Drive ✓ Add Remove Pensacola Beach, Fl. 32561 Add Remove ∏Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 6 2012 Dated a member or authorized representative of a member Signature of James S. Campbell Typed or printed name of signee

Page 2 of 2

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager