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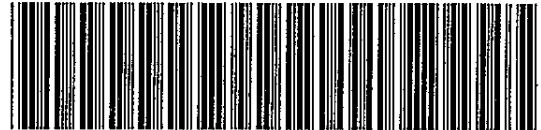
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 8 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANNEL MARKER 71 BARRIER ISLAND BED & BREAKFAST 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:

HEATHER D. MICHAEL

(Name of Person)

CHANNEL MARKER 71 BARRIER ISLAND INN & RESTAURANT LLC

(Firm/Company)

7601 A1A SOUTH

(Address)

ST. AUGUSTINE, FL 32080-8206

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

HEATHER D. MICHAEL

(Name of Person)

at (904)

461-4288

(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 &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

CHANNEL MARKER 71 BARRIER ISLAND BED & BREAKFAST, LLC

(Present Name)
(A Florida Limited Liability Company)

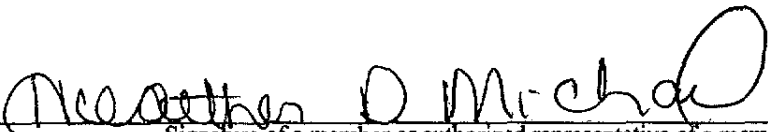
FIRST: The Articles of Organization were filed on FEBRUARY 9, 2001 and assigned document number L01000002239.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

CORPORATION NAME CHANGE FROM CHANNEL MARKER 71 BARRIER ISLAND BED & BREAKFAST, LLC
TO CHANNEL MARKER 71 BARRIER ISLAND INN & RESTAURANT LLC.

Dated MARCH 2, 2005.

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Signature of a member or authorized representative of a member

HEATHER D. MICHAEL

Typed or printed name of signee

Filing Fee: \$25.00