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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

| Division of Corporations | | | | | |
|---|--|--|--|--|--|
| SUBJECT: Semper Fi Developers 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: | | | | | |
| Peter Shirk (Name of Person) | | | | | |
| Semper Fi Developers, LLC (Firm/Company) | | | | | |
| 1611 12th Street East Unit B | | | | | |
| Palmetto Florida 34221 (Cit/State and Zip Code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Peter Shirk at (941) 845-0128 (Area Code & Daytime Telephone Number) | | | | | |
| Enclosed is a check for the following amount: \$25.00 Filing Fee \$ Certificate of Status \$55.00 Filing Fee & Certificate of Status \$ Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) | | | | | |
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MAILING ADDRESS:

TO:

Registration Section

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

| | Semper Fi Developers, LLC (Present Name) (A Florida Limited Liability Company) | | |
|---------|---|---------------------|----------------------|
| FIRST: | The Articles of Organization were filed on <u>January 3, 2002</u> and assigned document number <u>Lo2 000000195</u> | | |
| SECOND: | This amendment is submitted to amend the following: | | |
| | The name of the Company is Changed from "Semper Fi Developers, LLC to "Semy Fi Group, LLC" | <u> </u> | |
| | Changed from "Semper Fi | — | |
| | - Developers, LLC TO "Semy | <u>2</u> <u>e</u> r | ^ |
| | - 11 Group, LLC | | • |
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| Dated | January 30, 2007. | | |
| | W. Silmarti | 07 F | SECR DIVISIO |
| | Signature of a member or authorized representative of a member \[\lambda a \text{emp} \leq \sum \left(\left) \left \ markin \] | FEB -5 | FTAR OF C |
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Filing Fee: \$25.00