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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fraine Development, 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:

Bill Green

(Name of Person)

Coffield & Associates, P.A.

(Firm/Company)

1719 S. County Hwy 393

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Green

(Name of Person)

at

850

(Area Code & Daytime Telephone Number)

622-1141

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &

Certificate of Status

☐ \$55.00 Filing Fee &

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☐ \$60.00 Filing Fee &

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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**

Fraine Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 10, 2002 and assigned document number L02000014261.

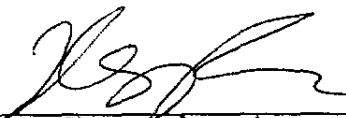
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II - ADDRESS

Please reflect the following as the principal and mailing address for Fraine Development, LLC

113 Gulf Point Rd.
Santa Rosa Beach, FL 32459

Dated November 16, 2004.



Signature of a member or authorized representative of a member

WILLIAM G. FRAINE

OR

DAWN M. FRAINE

Typed or printed name of signee

Filing Fee: \$25.00