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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TROPIC STAR, LLC

Certificate of Status	0
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EXAMINER

Fax Audit Number: ((H10000204523 3))

JUDICTARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF TROPIC STAR, LLC a Florida limited liability company

The Articles of Organization for TROPIC STAR, LLC, a Florida limited liability company (the "Company") were filed on June 25, 2002 and assigned Document Number L02000015940. The undersigned, being all of the Members of TROPIC STAR, LLC, a Florida limited liability company (the "Company"), do hereby certify that pursuant to provisions of Chapter 608 of the FLORIDA STATUTES (2010), the Members resolved to amend the Articles of Organization of the Company at a special meeting of the Members of the Company, held on the 27th day of August, 2010, with a quorum being present, at which time the following amendment to the Articles of Organization was unanimously approved by the Members of the Company, viz:

- The principal and mailing address of the Company is 3131 SE St. Lucie Blvd., Stuart, FL Ă. 34997.
- The name of Company's initial registered agent in Florida is Lawrence E. Crary III. The В. address of Company's registered office in Florida is 750 S.W. Federal Highway, Suite 106, Stuart, FL 34994.

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 familier 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.

C. The Company is to be managed by its members (who shall be referred to as "Managing Member(s)"), the names and addresses of whom are as follows:

Ramsey B. Small 3131 SE St. Lucie Blvd.

3131 SE St. Lucie Blvd.

Arthur D. Wolfe II 3131 SE St. Lucie Blvd.

Stuart, FL 34997

Stuart, FL 34997

Dana E. Small

Stuart, FL 34997

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FILED

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2010 SEP 16 AM 9: 28

SLEBETARY OF STATE TALLAHASSEE, FLORIDA

D. The Managing Members and Managers of the Company are amended as follows:

Title

Name

Address

Type of Action

MGR

Arthur D. Wolfe II

3131 SE St. Lucie Blvd. Stuart, FL 34997

Remove

MGRM

Arthur D. Wolfe II

3131 SE St. Lucie Blvd.

Add

Stuart, FL 34997

IN WITNESS WHEREOF, the undersigned Member of the Company has set his hand and seal of the corporation this 15714 day of August, 2010.

TROPIC STAR, LLC a Florida limited liability company

> Ramsey B. Small Managing Member

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 150 day of August, 2010 by Ramsey B. Small, as a Managing Member of TROPIC STAR, LLC, a Florida limited liability company, on behalf of the company, who produced FL driver's license as identification. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

> LISA R. TAUBE Commission DD 821695 Expires November 8, 2012 ed Phot Troy Feet Insurance (KID-385-701)

Prepared by:

Lawrence E. Crary III, Esquire

759 S.W. Federal Highway, Suite 106

Stuart, Ft 34994

(561) 287-2600

Fla. Bar. No.: 250414

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