

L03000004920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

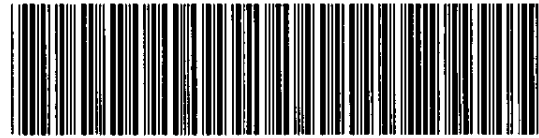
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAR 19 AM 11:14
DIVISION OF CORPORATE REGISTRATION

FILED
15 MAR 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 20 2015

T. HAMPTON

CT Corporation System

515 E Park Avenue, Tallahassee, FL 32301

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CRYSTAL RIVER HOLDINGS, LLC L03000004920

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☐ Nonprofit☐ Domestic Corporation☐ Limited Partnership☒ LLC☒ Certified Copy☒ Walk In☐ Mail Out

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☒ Amendment☐ Dissolution/Withdrawal☒ Reinstatement☐ Annual Report☐ Name Registration☒ Fictitious Name☒ Photocopies☐ Will Wait

KM

☐ Merger☐ Mark☒ Other☒ CUS☐ After 4:30☒ Pick Up

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9483698

Ref#:

Amount: \$

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
FOR
CRYSTAL RIVER HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, **CRYSTAL RIVER HOLDINGS, LLC**, a Florida limited liability company (the "**Company**"), adopts the following Articles of Amendment ("**Articles of Amendment**") to the Articles of Organization of Crystal River Holdings, LLC (the "**Articles of Organization**"):

1. The Articles of Organization were filed on February 10, 2003.
2. Article IV of the Articles of Organization is hereby amended in its entirety as follows:

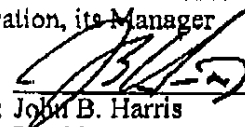
"The Company will be a manager-managed company. The initial manager shall be PALM VALLEY SHORES, INC., a Florida corporation (the "**Manager**"). The address of the sole Manager is:

Palm Valley Shores, Inc.
539 Canal Road
Ponte Vedra, FL 32082"

3. These Articles of Amendment shall be dated effective as of the filing date thereof with the office of the Florida Secretary of State (the "**Effective Date**").
4. The undersigned has executed the foregoing Articles of Amendment as of the Effective Date.

CRYSTAL RIVER HOLDINGS, LLC, a Florida
limited liability company

By: **PALM VALLEY SHORES, INC.**, a Florida
corporation, its Manager

By: 
Name: John B. Harris
Its: President

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