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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JELLYFISH SAND, 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:

Michael J Hababou

(Name of Person)

JELLYFISH SAND, LLC

(Firm/Company)

12900 Oleander Rd

(Address)

Miami, FL, 33181

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael

(Name of Person)

at (786) 486 -3107

(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**

JELLYFISH SAND, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 05/08/2003 and assigned document number L03000016589.

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

- Marguerite Fauconnet resigns as Manager of JELLYFISH SAND, LLC a limited liability corporation organized under the laws of the State of Florida, and affirms that the limited liability company has been notified in writing of the resignation
- Michael J Hababou is named Manager of JELLYFISH SAND, LLC a limited liability corporation organized under the laws of the State of Florida in replacement of Marguerite Fauconnet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 15 July, 2005.



Signature of a member or authorized representative of a member

Michael J Hababou

Typed or printed name of signee

Michael J HABABOU

Filing Fee: \$25.00