

L03000023812

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PINK FLAMINGO COTTAGES, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PINK FLAMINGO COTTAGES, LLC
(A Florida Limited Liability Company)**

This Amendment is made this 17th day of July, 2013, by Pink Flamingo Cottages, LLC, a Florida Limited Liability Company.

The Articles of Organization for this Limited Liability Company were filed on June 30, 2003 and assigned Florida document number: L03000023812.

The following amendment to the articles of organization was adopted by the limited liability company:

FIRST

Article I is hereby amended in its entirety so as to read, after amendment, as follows:

**Article I
Name**

The name of the limited liability company is Pelican Island Cottages, LLC.

SECOND

Article IV is hereby amended in its entirety so as to read, after amendment, as follows:

**Article IV
Registered Agent and Office**

The address of the Registered Office of the Company is 3111 Cardinal Drive, Vero Beach, Florida 32963, and the name of its Registered Agent at such address is Paul R. Amos.

The undersigned has executed this Amendment the day and year first written above.

Pink Flamingo Cottages, LLC

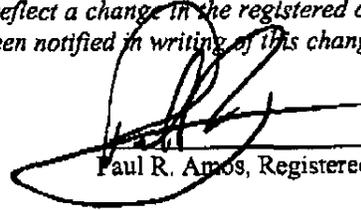
By: Leslie H. Wolff
Leslie H. Wolff

Paul R. Amos
Florida Bar No. 0078190
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Vero Beach, FL 32963

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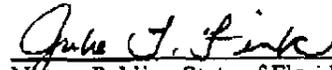
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the 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.


Paul R. Amos, Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 17th day of July, 2013 by Leslie H. Wolff, who is () personally known to me or () who has produced FL DRIVER'S LICENSE, as identification.


Notary Public - State of Florida

