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TALLAHASSEE, FLORIDA

1 SEP 26 2005

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

Subject: GULF SAND PROPERTIES, LLC
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA GIORDANO
(Name of Person)

GULF SAND PROPERTIES, LLC
(Firm Company)

13 JO ANNA DRIVE
(Address)

SEAGROVE BEACH, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA GIORDANO at (850) 534-0506
(Name of Person) (Area Code & Daytime Phone Number)

Enclosed is a check for the following amount:

| | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (& additional copy) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (& additional copy) |
|--|--|---|--|

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Gulf Sand Properties, LLC
2. The mailing address of the limited liability company is : 13 Jo Anna Drive

8/12/2003

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Lisa Giordano

Name

13 Jo Anna Drive

Address

Seagrove Beach, Florida 32459

City, State and Zip

6. The name and address of the new registered agent and/or office:

Frank A. Giordano Jr.

Name

13 Jo Anna Drive

Florida street address (P.O. Box NOT acceptable)

Seagrove Beach FL 32459

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Lisa Giordano

(Signature of a member or authorized representative of a member)

Lisa Giordano

(Printed or typed name of signee)

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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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