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K. SALY EXAMINER FEB 2 6 2013

## TAYLOR & VAN MATRE, P.A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

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February 21, 2013

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Upon The Suwannee River LLC Our File: RGK General File

Dear Sir:

Enclosed are the original Articles of Amendment with regard to the above-referenced limited liability company. Also enclosed is Taylor & Van Matre's check in the amount of \$25.000 to cover the filing fee. Please return all correspondence concerning this matter to the undersigned. If you should need any further information, please contact the undersigned at the number listed on the letterhead.

Thank you for your assistance in this matter.

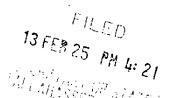
Yours truly,

THOMAS G. VAN MATRE, JR.

TGVM/efm Enclosures

cc: Ms. Renée Miller

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



#### UPON THE SUWANNEE RIVER LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Compan	y were filed on _	January 27.	2004. and	i assigned
Florida document number <u>L0400007086</u> .				
This amendment is submitted to amend the following:				·
A. If amending name, enter the new name of the limited lia	bility company l	nere:		
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Con	npany," the design	ation "LLC" or	he abbreviation
Enter new principal offices address, if applicable:	•			
(Principal office address MUST BE A STREET ADDRESS)				
•	4		• .	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	ffice address or e:	our records, e	nter the nam	e of the nev
Name of New Registered Agent:	· ·			
New Registered Office Address:		-	<u> </u>	
New Registered Office Address.		Inter Florida stre	et address	
		. Flori	ria .	
<del></del>	City	RIOFI	Zip Co	ode
New Registered Agent's Signature if changing Degistered Agents				

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

### MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u> Robert G. Kerrigan as	Address	Type of Action
MGRM	Trustee of the Robert  G. Kerrigan Revocable  Trust Dated April 30, 2008	627 East Government Street	Add
	Ifust baced April 30, 2000	Pensacola, FL 32502	X Remove
	Warniago Philip Limited		<del></del>
MGRM_	Kerrigan Family Limited Partnership, a Florida Limited Partnership	627 East Government Street	X Add
		Pensacola, FL 32502	Remove
		•	
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	llan h	Mee					
	w/	Signature of	member or aut	horized representa	tive of a mem	ber .	~

Page 3 of 3

Filing Fee: \$25.00