

L04000008024

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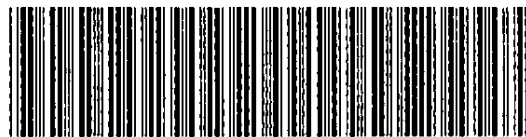
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Arbor Centre', 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:

Charles L. Cooper, Jr.

Name of Person

Bryant Miller Olive P.A.

Firm/Company

101 North Monroe Street, Suite 900

Address

Tallahassee, FL 32301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela K. Bailey, FRP

Name of Person

at ( 850 )

222-8611

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED STATE  
SECRETARY OF CORPORATIONS  
10 JUN 16 AM 9:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ARBOR CENTRE', LLC

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SECRETARY OF CORPORATIONS  
10 JUN 16 AM 9:08

These Articles of Amendment to the Articles of Organization of Arbor Centre', LLC, are made this 11th day of June, 2010, as permitted by Section 608.411, Florida Statutes.

1. The Articles of Organization for Arbor Centre', LLC, a Florida limited liability company (the "Company") were filed on January 28, 2004, and assigned Florida document number L04000008024.

2. The name of the Company is Arbor Centre', LLC.

3. This amendment is submitted to amend Article 6 of the original Articles of Organization to correctly reflect the names of the Members of the Company. The Members are as follows:

Arbor Partnership, Ltd., an Alabama limited partnership  
Pelzer Reinsurance, Ltd., a Nevis corporation  
Gulf Union Reinsurance Co., a Nevis corporation  
William Gordon Thames, Jr.


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4. Except as expressly stated herein, the original Articles of Organization shall continue in full force and effect.

5. These Articles of Amendment have been approved by the unanimous consent of the Members of the Company, which approval is sufficient to authorize the amendments set forth above.

6. These Articles of Amendment shall be effective upon acceptance for filing by the Florida Department of State.

Dated this 11th day of June, 2010.

  
William Gordon Thames, Jr.  
Managing Member