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January 8, 2013

FLORIDA DEPARTMENT OF STATE

HARPER, KYNES, GELLER, GREENLEAF & FRAYMAN, P.A.
Division of Corporations

SUBJECT: MICNIC - COTTAGE MN 2003, LLC
REF: L04000012659

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

In #2 you say Article V, effective date but Article V shows managers

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Joey Bryan
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
MICNIC - COTTAGE MN 2003, LLC**

The Articles of Organization for this Limited Liability Company were filed on February 17, 2004, and assigned Florida document number 104000012659.

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned LLC adopts the following Articles of Amendment to its Articles of Organization:

1. Article IV, Management, is hereby amended to read as follows:

"ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company."

2. Article V, Effective Date, is deleted in its entirety and the following is hereby substituted in its place:

"ARTICLE V - MANAGERS

The name and address of each Manager is as follows:

Title:

Name and Address:

Manager

TINA M. STROBBE
4916 Caney Court
Port Richey, Florida 34668

Manager

STEVEN M. STROBBE
4916 Caney Court
Port Richey, Florida 34668"

Tina M. Strobbe, Manager
TINA M. STROBBE, Manager

3. The amendments were duly approved by the Managers and Members on December 31, 2012, in accordance with Section 608.411.

DATED: January 8, 2013

MICNIC - CABIN MN, LLC

Tina Strobbe, Manager
Tina Strobbe, Manager